

CLOSED SESSION: A closed session will be held at 4:00 p.m. at Farmington City Hall, 160 South Main Street, Farmington, Utah to discuss potential property dispersal and potential litigation.

PAVING TOUR: The City Council will be traveling at 5:00 p.m. to look at recently completed paving projects throughout the City. The public is welcome to attend.

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to answer questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, October 18, 2011, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:05 Executive Summary for Planning Commission held September 29, 2011

PRESENTATION OF PETITIONS AND REQUESTS:

7:10 Presentation by Julie Fisher of New Utah State Flag

7:15 Introduction of new Fire Marshal/Administration of Oath of Office

7:20 Recognition of Gavin Goodfellow for Construction of Fire Hazard Sign for Fire Department

7:25 Presentation by UDOT regarding West Davis Corridor project

SUMMARY ACTION:

7:55 Minute Motion Approving Summary Action List

1. Approval of Poll Workers for General Election
2. Greg and Rachel Brenchley Water Line Agreement
3. Cooperative Agreement with UDOT Allowing for the Transfer of Portions of Park Lane to the City
4. Request by UDOT for Payment of Additional Directional Signs on I-15
5. Ordinance Ending Temporary Zoning Regulations
6. Ratification of Approvals of Construction & Storm Water Bond Logs
7. Approval of Disbursement List for August

NEW BUSINESS:

8:00 Approval of Plat Amendment for Village at Old Farm PUD Phase I

8:15 Approval of Plat Amendment for Farmington Hills East Plat B

GOVERNING BODY REPORTS:

8:30 City Manager Report

1. Upcoming Agenda Items
2. To Do Lists
3. Building Activity Report for September
4. Stop Work Order – Park Lane Village Apartments
5. Mandatory Employee Meeting Agenda
6. Hampton Inn Impact Fee Challenge

8:45 Mayor Harbertson & City Council Reports

1. Alternative Fuel Vehicle Awareness Declaration

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 13th day of October, 2011.

FARMINGTON CITY CORPORATION

By: Holly Gadd
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.

CITY COUNCIL AGENDA

For Council Meeting:
October 18, 2011

S U B J E C T: Roll Call (Opening Comments/Invocation) Pledge of Allegiance

It is requested that Council Member John Bilton give the invocation/opening comments to the meeting and it is requested that Council Member Sid Young lead the audience in the Pledge of Allegiance.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

CITY COUNCIL AGENDA

For Council Meeting:
October 18, 2011

**S U B J E C T: Executive Summary for Planning Commission Meeting held
September 29, 2011**

ACTION TO BE CONSIDERED:

No action required.

GENERAL INFORMATION:

See enclosed staff report prepared by Christy Alexander.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Mayor and City Council

From: Christy Alexander, Associate City Planner

Date: October 12, 2011

SUBJECT: EXECUTIVE SUMMARY FOR PLANNING COMMISSION ON
SEPTEMBER 29, 2011

RECOMMENDATION

No action required.

BACKGROUND

The following is a summary of Planning Commission review and action on September 29, 2011 [note: five commissioners attended the meeting—Chairman Randy Hillier, Jim Young, Nelson Michaelson, Michael Nilson, and Brett Anderson]:

1. Gary & Tiffany McCalla – Applicant is requesting a recommendation of approval for a Plat Amendment for the Farmington Hills East Plat B Subdivision encompassing 2.24 acres and consisting of 3 lots located at approximately 49 East 1020 North in an LR-F zone. (S-12-11)

Approved, Vote: 5 – 0.

2. Farmington City – (Public Hearing) – Applicant is requesting a recommendation to amend the City's General Plan by re-designating all of those areas north of Shepard Creek, west of I-15, south of Shepard Lane, and east of the UTA rails to trails right-of-way identified as "Transportation Mixed Use" (TMU) and "Low Density Residential" (LDR) and "Medium Density Residential" (MDR) to "Class A Business Park" (CA/BP); and rezoning these same areas from RMU (Residential Mixed Use), LR (Large Residential), and R-4 to OMU (Office Mixed Use). (Z-1-11)

Approved, Vote: 5 – 0.

3. Dharmesh Ahir – Applicant is requesting approval of proposed fencing in correlation with their Hampton Inn Conditional Use approval. (C-14-11)

Approved, Vote: 5 – 0.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Christy Alexander", written in a cursive style.

Christy J. Alexander
Associate City Planner

Review & Concur

A handwritten signature in black ink, appearing to read "Dave Millheim", written in a cursive style.

Dave Millheim
City Manager

CITY COUNCIL AGENDA

For Council Meeting:
October 18, 2011

S U B J E C T: Presentation by Julie Fisher of New Utah State Flag

ACTION TO BE CONSIDERED:

None.

GENERAL INFORMATION:

Julie Fisher from the Lt. Governors office will be there to present the new Utah State flag.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

CITY COUNCIL AGENDA

For Council Meeting:
October 18, 2011

S U B J E C T: Introduction of new Fire Marshal/Administration of Oath of Office

ACTION TO BE CONSIDERED:

None.

GENERAL INFORMATION:

Guido Smith will introduce Paul Hayward, the new Fire Marshal. Holly Gadd will perform the administration of the Oath of Office.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

CITY COUNCIL AGENDA

For Council Meeting:
October 18, 2011

**S U B J E C T: Recognition of Gavin Goodfellow for Construction of Fire Hazard Sign
for Fire Department**

ACTION TO BE CONSIDERED:

None.

GENERAL INFORMATION:

Guido Smith will be present to recognize Gavin Goodfellow for construction of a new fire hazard sign for the Fire Department.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

CITY COUNCIL AGENDA

For Council Meeting:
October 18, 2011

S U B J E C T: Presentation by UDOT regarding West Davis Corridor project

ACTION TO BE CONSIDERED:

None.

GENERAL INFORMATION:

Randy Jefferies, Project Manager for the West Davis Corridor, will be present to give an update on the project.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

CITY COUNCIL AGENDA

For Council Meeting:
October 18, 2011

S U B J E C T: Minute Motion Approving Summary Action List

1. Approval of Poll Workers for General Election
2. Greg and Rachel Brenchley Water Line Agreement
3. Cooperative Agreement with UDOT Allowing for the Transfer of Portions of Park Lane to the City
4. Request by UDOT for Payment of Additional Directional Signs on I-15
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7. Approval of Disbursement List for August

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

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DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council
From: Holly Gadd, City Recorder
Date: October 7, 2011
Subject: **POLL WORKERS FOR UPCOMING ELECTIONS**

RECOMMENDATION

By minute motion, approve the attached list of poll workers provided by the County.

BACKGROUND

According to Utah Code 20A-5-602(1) poll workers must be approved by the City Council at least 15 days prior to the election.

Respectfully Submitted

Holly Gadd
City Recorder

Review & Concur

Dave Millheim
City Manager

POLL_NAME	FIRST	MIDDLE	LAST	PHONE	CITY	STATE	ZIP	POSITION
Farmington City Community Center	Tammy	Marie	Adair	(801)451-6665	Farmington	UT	84025	Receiving Clerk
Farmington City Community Center	Rachel	Hillary	Kovacs	(801)451-0578	Farmington	UT	84025	Provisional Clerk
Farmington City Community Center	Lonnie	Kay	Percival	(801)451-5919	Farmington	UT	84025	Poll Book Clerk
Farmington City Community Center	Huntley		Thatcher	(801)451-2710	Farmington	UT	84025	Poll Book Clerk
Legacy Events Center (Fair Grounds)	Patricia	Ann	Andersen	(801)447-3774	Farmington	UT	84025	Technician
Legacy Events Center (Fair Grounds)	Rose	Marie	Giles	(801)451-5280	Farmington	UT	84025	Poll Book Clerk
Legacy Events Center (Fair Grounds)	Amy	Jane	Gould	(801)451-1986	Farmington	UT	84025	Poll Book Clerk
Legacy Events Center (Fair Grounds)	Nancy	Ann	Hutchings	(801)451-5212	Farmington	UT	84025	Provisional Clerk
Legacy Events Center (Fair Grounds)	Shalyn	C	Luker	(801)451-7181	Farmington	UT	84025	Receiving Clerk
Farmington City Community Center	Nancie	Marie	Nalder	(801)451-4994	Farmington	UT	84025	Receiving Clerk
Legacy Events Center (Fair Grounds)	Irene		Snow	(801)451-6976	Farmington	UT	84025	Poll Manager
Legacy Events Center (Fair Grounds)	Susan	L	Smith	8014510056	Farmington	UT	84025	Receiving Clerk



FARMINGTON CITY

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DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: David E. Petersen, Community Development Director

Date: October 12, 2011

SUBJECT: **BRENCHLEY WATER LINE AGREEMENT**

RECOMMENDATION

Approve the enclosed agreement between Farmington City and Greg P. And Rachel Brenchley.

BACKGROUND

The Brenchley's own a flag lot in the proximity of the Hidden Meadows Phase 3 subdivision off of 1300 North (see enclosed vicinity map), which lot will be served by a long private drive. In order to build a home on property the Fire Chief will require at least one on-site fire hydrant. The hydrant, and fire line serving the hydrant, will be private; but notwithstanding this, the City's Public Works department must inspect these facilities from time to time to ensure that they remain in working order. The enclosed agreement provides the mechanism for City personnel to enter the property and conduct these inspections and is consistent with what the City has done in the past in similar circumstances. The Brenchley's signed the agreement last March [note: they have not pulled a building permit yet, but are preparing the site].

Respectively Submitted

David Petersen
Community Development Director

Review and Concur

Dave Millheim
City Manager

AGREEMENT

THIS AGREEMENT is made and entered into as of the 4th day of March, 2011, by and between **FARMINGTON CITY**, a Utah municipal corporation, hereinafter referred to as the "City," and **GREG P. AND RACHEL BRENCHLEY**, hereinafter jointly and severally referred to as "Owner."

RECITALS:

WHEREAS, it is anticipated that City will issue a building permit to the Owner for a single-family dwelling located at approximately 435 West 1300 North (Davis County Tax I.D. #08-044-0077); and

WHEREAS, the currently adopted International Fire Code requires certain minimum distances between fire hydrants to protect residential properties; and

WHEREAS, the Owner's proposed dwelling will be located more than 150 feet beyond any fire hydrant; and

WHEREAS, the City does not maintain lines and hydrants that serve primarily as fire flow lines and has informed Owner accordingly; and

WHEREAS, Owner is willing to extend a fire line from 1300 North Street to the proposed dwelling on the above-referenced property and the City is willing to consent to such extension upon the terms and conditions herein set forth;

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties hereby agree as follows:

1. Owner hereby agrees to install at Owner's sole expense a private fire line at locations and with sizing as approved by the Fire Marshall, constructed to industry standards and specifications. The fire line shall include one fire hydrant to be placed at a location to be determined by the City.

2. Owner will retain ownership and shall have full responsibility to maintain the fire line from the valve located in 1300 North Street southerly to the Owner's house.

3. Owner hereby agrees to grant a satisfactory easement to the City for the purpose of reading the water meter, operating the hydrants and performing periodic inspections of the fire flow system. The water meter shall be installed within ten (10) feet of the fire hydrant at a location mutually acceptable to the City and Owner.

4. Owner shall prepare and/or grade Owner's building site to accommodate fire flows from time to time which site will accept and allow water flows from the fire hydrant without creating erosion and damage to abutting properties. Owner hereby agrees to indemnify and hold the City and its officers, employees, agents and representatives harmless from any liability or damages of any kind or nature whatsoever caused as a result of or arising out of normal fire flow testing from the fire hydrants owned by Owner.

5. This Agreement shall inure to the benefit of, and be binding upon, the parties hereto and their respective heirs, officers, representatives, agents, successors and assigns. This Agreement may be recorded in the office of the Davis County Recorder and shall be deemed to run with Owner's property. A legal description of Owner's property is attached hereto as Exhibit "A" and by this reference is made a part hereof. This Agreement may be amended only writing signed by the parties hereto.

6. Upon execution of this Agreement and payment of all required fees, the City agrees to issue a building permit to Owner in accordance with the City's ordinances, rules and regulations.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement individually or by and through their duly-authorized representatives as of the day and year first hereinabove written.

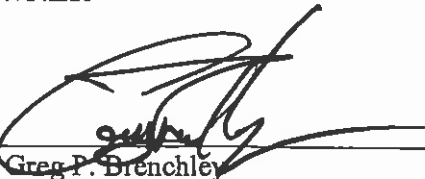
"CITY"
FARMINGTON CITY

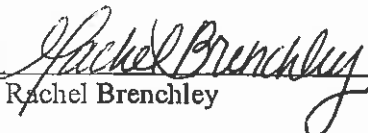
By: _____
Mayor

ATTEST:

City Recorder

"OWNER"

By:  _____
Greg P. Branchley

By:  _____
Rachel Branchley

CITY ACKNOWLEDGMENT

STATE OF UTAH)
 :SS.
COUNTY OF DAVIS)

On the ____ day of _____, 2011, personally appeared before me SCOTT C. HARBERTSON, who being duly sworn, did say that he is the Mayor of Farmington City, a municipal corporation of the State of Utah, and that the foregoing instrument was signed in behalf of the City by authority of its governing body and said SCOTT C. HARBERTSON acknowledged to me that the City executed the same.

My Commission Expires:

Notary Public
Residing at: Ko

OWNER ACKNOWLEDGMENT

STATE OF UTAH)
 :SS.
COUNTY OF DAVIS)

On the 19th day of March, 2011, personally appeared before me GREG P. AND RACHEL BRENCHLEY, who being duly sworn, did say that they are the signers of the foregoing instrument, who duly acknowledged to me that they executed the same.

My Commission Expires:

Jaymie Spiegel
Notary Public
Residing at: Kaysville, UT 84037

05-05-2012

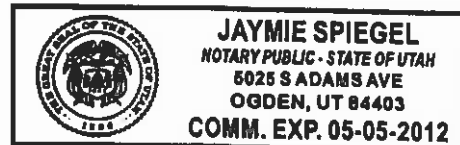


Exhibit "A"

80440077 PROPOSED HIDDEN MEADOW SUB NO. 4: A PART OF THE SE 1/4 OF SEC 12-T3N-R1W, SLM: BEG AT THE NW COR OF LOT 211, HIDDEN MEADOW SUB NO. 2, SD PT IS 636.44 FT N 0°41'39" W ALG THE SEC LN & 1292.86 FT W FR THE SE COR OF SD SEC 12; RUN TH FOUR (4) COURSES ALG THE W'LY BNDRY LN OF SD HIDDEN MEADOW SUB NO. 2 AS FOLLOWS: SW'LY ALG THE ARC OF A 20.00 FT RAD CURVE TO THE LEFT A DIST OF 31.31 FT (CENTRAL ANGLE = 89°41'39" & LC BEARS S 29°58'58" W 28.21 FT); SW'LY ALG THE ARC OF A 90.00 FT RAD CURVE TO THE RIGHT A DIST OF 109.18 FT (CENTRAL ANGLE = 69°30'20" & LC BEARS S 19°53'18" W 102.61 FT); S 54°38'28" W 5.34 FT & S 35°21'32" E 2.79 FT TO THE W'LY BNDRY LN OF AMD HIDDEN QUAIL COVE SUB; TH S 50°07'16" W 188.43 FT & S 15°13'25" E 312.11 FT ALG SD W'LY BNDRY LN TO THE NE'LY COR OF LOT 16, HIDDEN MEADOW SUB NO. 1 (S/B LOT 204, HIDDEN MEADOW SUB AMD PLAT NO. 2); TH N 79°43'39" W 320.18 FT & N 29°47'00" W 203.98 FT ALG THE N'LY BNDRY LN OF SD HIDDEN MEADOW SUB NO. 1; TH N 78°39'59" E 133.87 FT; TH N 69°32'36" E 179.72 FT; TH N 50°07'16" E 209.40 FT; TH NE'LY ALG THE ARC OF A 53.00 FT RAD CURVE TO THE LEFT A DIST OF 64.29 FT (CENTRAL ANGLE = 69°30'20" & LC BEARS N 19°53'18" E 60.42 FT); TH N 8°16'55" W 24.71 FT; TH NE'LY ALG THE ARC OF A 304.55 FT RAD CURVE TO THE LEFT A DIST OF 54.39 FT (CENTRAL ANGLE = 10°13'55" & LC BEARS N 79°56'45" E 54.32 FT) TO THE POB. CONT 2.14 ACRES



Welling Way(1480 N)

410 West()

1300 North()

Hidden Meadow Way(600 W)

Hidden Meadow Way(1270 N)

Hidden Quail Cv(430 W)

Quail Run Rd(1150 N)

Main St()

Main St(SR 106)

Quail Cove
North Park

Quail Cove
South Park



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: Dave Millheim, City Manager

Date: October 12, 2011

SUBJECT: **COOPERATIVE AGREEMENT WITH FARMINGTON CITY and
UDOT ALLOWING FOR THE TRANSFER OF PORTIONS OF
PARK LANE TO THE CITY**

RECOMMENDATION

By minute motion, approve the attached resolution and authorize the Mayor sign the attached cooperative agreement with UDOT.

BACKGROUND

For quite some time, in conjunction with the construction of the Station Park project and the new Station Parkway Road, the City has been negotiating with UDOT for the jurisdictional transfer of portions of Park Lane. UDOT had scheduled this for approval in December 2010 as shown by the attached draft staff report but it was postponed at UDOT's request until some issues were addressed. Some the hurdles which had to be overcome prior to the transfer going forward were: 1) acquisition of additional portions of the realigned road from the Evans Family, 2) completion of the new signal light and road areas abutting the transferred portions, and 3) a study of which portions would be transferred as well as possible intersection realignments. All have been completed.

UDOT has requested City ratification of the agreement and that it is placed on the State Tax Commission agenda for November. Under a separate staff report likely coming before the City Council at your next meeting is an additional agreement between the City and CenterCal for portions of the road affected by this transfer. The Cooperative Agreement with UDOT is worded in such a way that regardless of when we acquire the needed parcels from CenterCal we acquire from UDOT that portion of Park Lane desired so long as, "Park Lane when assumed by the City will be maintained to carry the same amount of traffic and meet the intent and purpose of the existing facility."

Respectfully Submitted

Dave Millheim
City Manager

**Utah Transportation Commission Meeting
Agenda Fact Sheet**

Commission Meeting Date: December 9, 2010

Agenda Item: 7

Subject: Right of Way Trade and Possible Future Jurisdictional Transfer of Park Lane (Part of SR-225) to Farmington City

Background:

UDOT and Farmington City have had preliminary discussions concerning the possible jurisdictional transfer of the portion of SR-225 from the I-15 ramps, westerly to the end of the state route near the D&RGW rail ROW (approx. 0.6 miles). UDOT would be responsible to supply state furnished black coated signal materials for one intersection on this route and the city would be responsible for engineering and all other related construction costs when and if the intersection met signal warranting criteria. Decision on jurisdictional transfer will not be considered pending decision on alternatives for the ongoing West Davis Corridor EIS. If a build alternative is selected, UDOT would then decide if the alignment considered would benefit from the state retaining jurisdiction over this section of Park Lane.

In addition, Farmington City is interested in a ROW exchange to allow realignment of Park Lane in coordination with development currently taking place in the area.

Exhibits:

See attached maps

Commission Action Requested:

For information only

Prepared by: Jason Davis

Presented by: Jason Davis

COOPERATIVE AGREEMENT

THIS COOPERATIVE AGREEMENT, made and entered into this _____ day of _____, 20____, by and between the **UTAH DEPARTMENT OF TRANSPORTATION**, hereinafter referred to as "**UDOT**" and **FARMINGTON CITY**, a municipal corporation of the State of Utah, hereinafter referred to as the "**CITY**",

RECITALS:

WHEREAS, Section 72-4-102 of the Utah State Code provides for "Additions to or deletions from the state highway system – Designation of Highways as state highways between sessions"; and

WHEREAS, the **UDOT** and the **CITY** have agreed to the transfer of maintenance and jurisdictional responsibilities of a portion of roadway known as SR-225 (Park Lane) in Farmington, beginning at the south, and ending at the south west limit of the structure over the Union Pacific Railroad tracks, as shown in Exhibit A; and

WHEREAS, the **UDOT** Region One Director, along with Systems Planning and Programming and the duly appointed officials of the **CITY**, concur with the request to transfer maintenance and jurisdictional responsibilities to the **CITY** for the transferred road described herein.

THIS COOPERATIVE AGREEMENT is made to set out the terms and conditions whereunder said work shall be performed.

Cooperative Agreement
Transfer Portion of SR-225 to Farmington City Jurisdiction
FARMINGTON CITY
Davis County

NOW THEREFORE, it is agreed by and between the parties hereto as follows:

1. A portion of roadway known as SR-225, a distance of approximately 0.52 miles, be deleted from the state highway system and transferred to the jurisdiction and maintenance responsibility of the **CITY** upon passage of the Utah Transportation Commission, and be added to the **CITY**'s roadway system as Park Lane.
2. The **CITY** agrees to provide snow removal for the structure over the Union Pacific Railroad tracks. All other operations and maintenance responsibilities, services, needs, and costs become the sole responsibility of the **CITY** effective upon the execution of the jurisdictional transfer.
3. Park Lane when assumed by the **CITY** will be maintained to carry the same amount of traffic and meet the intent and purpose of the existing facility.

Cooperative Agreement
Transfer Portion of SR-225 to Farmington City Jurisdiction
FARMINGTON CITY
Davis County

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their duly authorized officers as of the day and year first above-written.

**ATTEST: FARMINGTON CITY, a
Municipal Corporation of the State of
Utah**

By: _____

By: _____

Title: Farmington City Clerk

Title: Mayor, Farmington City

Date: _____

Date: _____

(IMPRESS SEAL)

RECOMMENDED FOR APPROVAL:

**UTAH DEPARTMENT OF
TRANSPORTATION:**

Region Director

Executive Director

Date: _____

Date: _____

ATTORNEY GENERAL'S OFFICE:

UDOT COMPTROLLER'S OFFICE:

Assistant Attorney General

Contract Administrator

Date: _____

Date: _____

RESOLUTION

Transfer Portion of SR-225 to Farmington City

WHEREAS, Section 72-4-102 of the Utah State Code provides for “Additions to or deletions from the state highway system – Designation of Highways as state highways between sessions”; and

WHEREAS, the Utah Department of Transportation (UDOT) and Farmington City have agreed to the transfer of maintenance and jurisdictional responsibilities of a portion of roadway known as SR-225 (Park Lane) in Farmington, beginning at the south, ending at the south west limit of the structure over the Union Pacific Railroad tracks, as shown in Exhibit A; and

WHEREAS, the UDOT and Farmington City have entered into a cooperative agreement for snow removal; and

WHEREAS, the UDOT Region One Director, along with Systems Planning and Programming and the duly appointed officials of Farmington City, concur with the request to transfer maintenance and jurisdictional responsibilities to Farmington City for the transferred road described herein.

NOW THEREFORE, be it resolved as follows:

1. A portion of roadway known as SR-225, a distance of approximately 0.52 miles, be deleted from the state highway system and transferred to the jurisdiction and maintenance responsibility of Farmington City upon passage of the Utah Transportation Commission, and be added to Farmington City’s roadway system as Park Lane.
2. The Utah Department of Transportation and Farmington City have entered into a cooperative agreement where it is written to set the terms and conditions for snow removal and maintenance of the structure above the Union Pacific Rail Road tracks under which the jurisdictional transfer shall be performed.
3. The accompanying cooperative agreement and map marked “Exhibit A” will be made part of this resolution.

Dated this _____ day of _____ 2011

UTAH TRANSPORTATION COMMISSION

Jeffrey D. Holt, Chairman

Jerry B. Lewis, Vice Chairman

J. Kent Millington, Commissioner

Meghan Z. Holbrook, Commissioner

Wayne K. Barlow, Commissioner

Dannie R. McConkie, Commissioner

Eddie L. Cox, Commissioner

Attest: _____
LeAnn G. Abegglen, Secretary





FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: Dave Millheim, City Manager

Date: October 12, 2011

SUBJECT: **REQUEST BY UDOT FOR PAYMENT OF ADDITIONAL DIRECTIONAL SIGNS ON I-15**

RECOMMENDATION

By minute motion, authorize the payment of \$11,745.78 to UDOT from account number 38-400260 for the payment of new directional signs on I-15.

BACKGROUND

Several months ago the City Council requested we contact UDOT regarding improved signage along I-15 as existing signage due to the convergence of freeways was confusing to those not familiar with the Farmington area. After several meetings and a review of signage options by both UDOT and our Transportation Engineer, Tim Taylor – UDOT agreed to install some additional signs if Farmington agreed to pay for them. The signs have now been installed and UDOT is invoicing the City for the cost per the attached invoice. This was a larger non budgeted expense from the approved budget, hence the request for payment. We are recommending the bill be paid from the above account number which is a general fund account to fix drain covers on bridges over I-15 and funds are available. We will not be spending the funds for the original purpose and are requesting UDOT to make the needed repairs.

Respectfully Submitted

Dave Millheim
City Manager



STATE OF UTAH

INVOICE

SEND PAYMENT TO:

UTAH DEPT OF TRANSPORTATION
COMPTR/CASHIER (TRAF SAF)
4501 S 2700 W
PO BOX 141510
Salt Lake City Utah 84114-1510

Invoice Number:

25300000001

Original Invoice Date:

09-19-11

Amount Due:

\$11,745.78

Due Date:

10-19-11

AMOUNT ENCLOSED

Please write INVOICE NO. on front of check
or money order

MAKE CHECKS PAYABLE TO:

UTAH DEPT OF TRANSPORTATION

AR DEPT:BPPO 810:810TS

BILL TO: FARMINGTON CITY CORP
ATTN MAX FORBUSH
PO BOX 160
130 N MAIN ST
FARMINGTON Utah 84025-0160

Contact : LINDA FENN-STOKES (801) 965-4306

RETURN THIS PORTION WITH YOUR PAYMENT
RETAIN FOR YOUR RECORDS

STATE OF UTAH



Invoice Number:

25300000001

Original Invoice Date:

09-19-11

Due Date:

10-19-11

Amount Due:

\$11,745.78

Invoice Charges

Line Number	Description	Amount
1	New Farmington Exit 322 Sign	\$5,806.56
2	New Park Lane Use Exit 324 Sign	\$5,939.22
Total Invoice Charges		\$11,745.78

Other Charges

Description	Amount
Other Fee	\$0.00
NSF Fee	\$0.00
Total Other Charges	\$0.00

Payments Applied \$0.00

Total Amount Due \$11,745.78

Instructions:

DUE DATE: 10-19-11

AMOUNT DUE: \$11,745.78

KE 810 253-1

Straight Stripe Painting, Inc

1812 W Sunset Blvd # 1-525

St George, UT 84770

P: 435-656-0930

F: 435-634-0580

**Project****Invoice No: 2329**

Name **Utah-DOT - Division of Traffic & Safety**
 Address **PO BOX 143200**
 City **Salt Lake City, UT 84114-3200**
 phone **801-965-4000**
 fax **801-965-4338**

Job Description**JOB: 322****Contract #: 119086****Region I, II, & III - Furnish, Install & Remove Signs**Invoice Date: **September 14, 2011**Due Date: **Upon Receipt**

	Work or Materials	Quantity	U of M	Unit Price	Total
	Sign Location: 322.23				
N-B3	Remove Ground Mounted Sign	84.00	SF	\$ 7.58	\$ 636.72
	Sign Location: 323.32				
N-B39	Misc. Labor - Overlay (Sign Provided By U-Dot)	12.00	Hours	\$ 65.00	\$ 780.00
	Sign Location: 323.20				
N-B3A	Ground Mounted Sign Panel w/ Frame .125 Alum	51.75	SF	\$ 48.00	\$ 2,484.00
N-B12	Sign Post S 6 x 12.5	28.83	LF	\$ 32.00	\$ 922.56
N-B25	Base B6B	2.00	Each	\$ 200.00	\$ 400.00
N-B29	Foundation 4' 0"	2.00	Each	\$ 1,000.00	\$ 2,000.00
	Sign Location: 324.80				
N-B39	Misc. Labor (Sign Provided By U-Dot)	10.00	Hours	\$ 65.00	\$ 650.00
N-B15	Sign Post W 10x19.0	54.57	LF	\$ 49.50	\$ 2,701.22
N-B26	Base B6C	2.00	Each	\$ 200.00	\$ 400.00
N-B35	Foundation 7' 0"	3.00	Each	\$ 1,200.00	\$ 3,600.00
N-B3	Remove Ground Mounted Sign	224.00	SF	\$ 7.58	\$ 1,697.92

PO # 1531091**Total****\$ 16,272.42**

All returned checks will be charged a \$20.00 service charge and a 21.00% interest charge will be assessed on invoices 30 days past due.

Pin 9968

CID 94039

Project

Unit 7009

S-115-7(288)321

Michael W D

d-a-c

Straight Stripe Painting, Inc

1812 W Sunset Blvd # 1-525

St George, UT 84770

P: 435-656-0930

F: 435-634-0680

**Project****Invoice No: 2327**

Name **Utah-DOT - Division of Traffic & Safety**
 Address **PO BOX 143200**
 City **Salt Lake City, UT 84114-3200**
 phone **801-965-4000**
 fax **801-965-4338**

Job Description

JOB: 322
Contract #: 119086
Region I, II, & III - Furnish, Install & Remove Signs

Invoice Date: **September 14, 2011**Due Date: **Upon Receipt**

	Work or Materials	Quantity	U of M	Unit Price	Total
	Sign Location: 321.36				
N-B39	Misc. Labor (Sign Provided By U-Dot)	6.00	Hours	\$ 65.00	\$ 390.00
N-B15	Sign Post W 10x19.0	39.00	LF	\$ 49.50	\$ 1,930.50
N-B26	Base B6C	2.00	Each	\$ 200.00	\$ 400.00
N-B34	Foundation 6' 6"	2.00	Each	\$ 1,200.00	\$ 2,400.00
	Sign Location: 321.51				
N-B39	Misc. Labor (Relocated Sign from 321.85)	6.00	Hours	\$ 65.00	\$ 390.00
N-B12	Sign Post S 6 x 12.5	26.00	LF	\$ 32.00	\$ 832.00
N-B25	Base B6B	2.00	Each	\$ 200.00	\$ 400.00
N-B29	Foundation 4' 0"	2.00	Each	\$ 1,000.00	\$ 2,000.00
	Sign Location: 322.17				
N-B3A	Ground Mounted Sign Panel w/ Frame .125 Alum	156.25	SF	\$ 48.00	\$ 7,500.00
N-B15	Sign Post W 10x19.0	42.08	LF	\$ 49.50	\$ 2,082.96
N-B26	Base B6C	2.00	Each	\$ 200.00	\$ 400.00
N-B34	Foundation 6' 6"	2.00	Each	\$ 1,200.00	\$ 2,400.00
	Sign Location: 321.85				
N-B3A	Ground Mounted Sign Panel w/ Frame .125 Alum	84.00	SF	\$ 48.00	\$ 4,032.00
N-B13	Sign Post S 6 x 17.5	31.08	LF	\$ 46.00	\$ 1,429.68
N-B3	Remove Ground Mounted Sign	63.00	SF	\$ 7.58	\$ 477.54
					5939.22

PO # 1531091**Total \$ 27,064.68**

All returned checks will be charged a \$20.00 service charge and a 21.00% interest charge will be assessed on invoices 30 days past due.

pin 9968
 CID 94039
 Project S - I.5 - 7 (288) 321
 Unit 7009

Michael
 9-19-11



9980 SOUTH 300 WEST STE. 200
SANDY, UT 84070
PHONE: 801-456-3947
FAX: 801-618-4157

TECHNICAL MEMORANDUM

DATE: 3/10/2011
TO: Dave Millheim – Farmington City Manager
FROM: Timothy Taylor, PE, PTOE
RE: I-15 Signing Modifications Summary

In December of 2010 the City requested that UDOT look at potential changes to signing on I-15 through Farmington. WCEC performed a signing inventory and met several times with UDOT Region 1, the UDOT Traffic and Safety Division, and the Utah Division of the Federal Highway Administration (FHWA) to conduct field measurements and discuss signing options.

The City held a March 3, 2011 meeting with Kris Petersen (UDOT Region 1 Director) and Darin Frstrup (UDOT Region 1 Traffic Engineer) to finalize the recommended I-15 signing modifications. The following is a summary of the agreed upon modifications.

Northbound I-15

- 1) There is an existing regulatory commercial vehicle sign located approx 0.8 miles south of the 200 West exit. UDOT agreed to either overlay or replace this sign with "Farmington EXIT 322" (See Figure 1). UDOT would replace/relocate the regulatory commercial vehicle sign further to the South.



Figure 1: Farmington Exit 322 Sign

This sign is supplemental to other freeway guide signs and is considered optional. As such, UDOT requires that the City pay for the cost of the sign and installation (approx. \$6,000). The sign will be approximately 5' x 12' in size.

- 2) There is a 1-mile advance guide sign for 200 West followed by the exit direction sign that is located immediately south of the Glovers Lane Bridge. In between these two signs there should be a 200 West advance guide sign at 1/2 mile (See Figure 2). UDOT agreed to install this new sign near the current "Legacy Events Center Camping Next 2 Exits" sign, which will be relocated to the south. UDOT agreed to pay for the cost of this sign and installation.



Figure 2: 200 W. 1/2 Mile Advance Guide Sign

new

*UDOT
new*

- 3) There is currently a ramp directional destination sign assembly on the 200 West exit 322 off-ramp that includes the recreational "Lagoon" and "Camping" legends with their associated directional arrows angled up and to the left. These signs direct motorists towards Lagoon Drive. UDOT has agreed to pay for and install an additional panel on top of the assembly that reads "Farmington" and includes an arrow pointing up (straight ahead) to direct motorists to Farmington via 200 West (See Figure 3).



Figure 3: Farmington Ramp Directional Destination Sign

UDOT
new

- 4) The City expressed concern that I-15 motorists receive no advanced guidance to the US-89 Park Lane exit. Given the unique location of the Park Lane interchange in relation to I-15, US-89 and Legacy Parkway it is very difficult to provide sufficient guidance while meeting federal interstate signing standards.

Based on field visits and coordination with the Utah FHWA Division, UDOT agreed to install a "Park Lane USE EXIT 324" sign (See Figure 4). This sign will be located north of the 200 West exit between the "Weber State Univ Lagoon Ski Areas EXIT 324" sign and the "South Ogden ½ MILE" advanced guide sign.



Figure 4: Park Lane USE EXIT 324 Sign

new

This sign is considered optional. As such, UDOT requires that the City pay for the cost of the sign and installation (approx. \$5,000). The sign will be approximately 4.5' x 11.5' in size.

Southbound I-15

No modifications to Southbound I-15 signage were proposed as a part of the March 3rd meeting with UDOT.



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: David E. Petersen, Community Development Director

Date: October 13, 2011

SUBJECT: **TEMPORARY ZONING REGULATION TERMINATION**

RECOMMENDATION

Approve the enclosed Ordinance ending the temporary zoning regulations enacted by the City Council on April 28, 2011.

BACKGROUND

The temporary zoning regulations were enacted to allow time for further review and study of miscellaneous zone text changes recommended by the Planning Commission and to explore the possibility of amending the General Plan map and rezoning certain property in the mixed use areas. The text changes and General Plan and Zoning map amendments were approved by the Council at its last meeting on October 4, 2011, and the temporary zoning regulations are no longer necessary.

Respectively Submitted

David Petersen
Community Development Director

Review and Concur

Dave Millheim
City Manager

STORM WATER & CONSTRUCTION BOND LOG

DATE	NAME	PERMIT	STORM WATER BOND	CONSTRUCTION BOND
10/3	Henry Walker	9916	\$1,000.00	\$0.00
9/30	Destination Homes	10013	\$1,000.00	\$500.00
9/29	Haskell Homes	10022	\$1,000.00	\$500.00
9/29	Symphony Homes	10020	\$1,000.00	\$500.00
9/26	Henry Walker	10015	\$1,000.00	\$500.00
9/23	Destination Homes	10014	\$1,000.00	\$500.00



FARMINGTON CITY

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MAYOR

JOHN BILTON
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JIM TALBOT
SID YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

I hereby certify the disbursements listing claims against the City for the month of August, 2011.

1. Have been pre-audited and documented;
2. Have been approved in one of the following ways:
 - a. Purchase order directly approved by the City Manager who is the Budget Officer of the City, as delegated by the Mayor.
 - b. Are directly approved by the Governing Body; or
 - c. Are approved by the Finance Officer.
3. Are within the lawful debt limit of the City; and
4. Do not over-expend the appropriate departmental budget established by the Governing Body.

FARMINGTON CITY CORPORATION

By: 
KEITH S. JOHNSON, Finance Officer

By: 
DAVE MILLHEIM, City Manager

.....
A minute motion was made by Council Member _____ to ratify payment of the list of claims for the month of August that were pre-audited, approved, and certified by the City Finance Officer and the City Manager. The motion was seconded by Council Member _____ and approved by _____ of _____ members present at the City Council meeting held this _____ day of _____, 2011.

SCOTT C. HARBERTSON, Mayor

Report Criteria

Transaction Journal Code = CD, CDA, CDPT

Journal	Payee or Description	Date	Check No	Amount
CDPT	ICMA RETIREMENT TRUST-#801021	08/04/2011	85	1,611.46
CDPT	ICMA RETIREMENT TRUST-107328	08/04/2011	86	2,063.13
CDPT	ICMA RETIREMENT TRUST-301813	08/04/2011	87	2,499.96
CDPT	IRS TAX DEPOSIT	08/04/2011	88	31,027.86
CDPT	UTAH STATE RETIREMENT OFFICE	08/04/2011	89	18,850.90
CDPT	ICMA RETIREMENT TRUST-#801021	08/17/2011	90	1,611.46
CDPT	ICMA RETIREMENT TRUST-107328	08/17/2011	91	2,089.69
CDPT	ICMA RETIREMENT TRUST-301813	08/17/2011	92	2,374.84
CDPT	IRS TAX DEPOSIT	08/17/2011	93	29,931.41
CDPT	UTAH STATE RETIREMENT OFFICE	08/17/2011	94	18,472.21
CDPT	ICMA RETIREMENT TRUST-#801021	08/31/2011	95	1,611.46
CDPT	ICMA RETIREMENT TRUST-107328	08/31/2011	96	8,242.72
CDPT	ICMA RETIREMENT TRUST-301813	08/31/2011	97	2,548.16
CDPT	IRS TAX DEPOSIT	08/31/2011	98	27,776.38
CDPT	UTAH STATE RETIREMENT OFFICE	08/31/2011	99	19,789.05
CDPT	UTAH STATE TAX COMMISSION	08/31/2011	100	16,230.12
CDPT	CHILD SUPPORT SERVICES/ ORS	08/04/2011	30576	702.37
CDPT	FCF BENEFITS & ADMINISTRATION	08/04/2011	30577	1,254.92
CDPT	CHILD SUPPORT SERVICES/ ORS	08/18/2011	30578	702.37
CDPT	FCF BENEFITS & ADMINISTRATION	08/18/2011	30579	1,254.92
CD	MIKAYLA MILLS - SOCCER OFFICIAL	08/02/2011	84925	20.00
CD	SCOTT SOMMERKORN - SOCCER OFFICIAL	08/02/2011	84926	120.00
CD	COLBY STRATFORD - SOCCER OFFICIAL	08/02/2011	84927	120.00
CD	SCOTT RICHARDSON - REIMB. BUSINESS LUNCH	08/02/2011	84928	10.29
CD	LEXIPOL, LLC - MANUALS	08/02/2011	84929	2,450.00
CD	HINCKLEY DODGE - VIN #2B3CL1CT68H600652	08/02/2011	84930	24,543.00
CD	PROFORCE LAW ENFORCEMENT - SUPPLIES	08/02/2011	84931	822.90
CD	MINDY ADAMS - SWIM LESSON REFUND	08/02/2011	84932	20.00
CD	RUTH ANDERSON - PARK DEPOSIT REFUND	08/02/2011	84933	50.00
CD	PETER ASPLUND - PLAY REFUND	08/02/2011	84934	75.00
CD	KEVIN BALL - PLAY REFUND	08/02/2011	84935	75.00
CD	HOLLY BARKER - PLAY REFUND	08/02/2011	84936	75.00
CD	MISHAUN BARNES - PARK DEPOSIT REFUND	08/02/2011	84937	50.00
CD	MATT BEDDES - PLAY REFUND	08/02/2011	84938	75.00
CD	JEREMY BODIN - PARK DEPOSIT REFUND	08/02/2011	84939	50.00
CD	LAURA BROWN - PLAY REFUND	08/02/2011	84940	75.00
CD	RUTH BROWN - PARK DEPOSIT REFUND	08/02/2011	84941	90.00
CD	BRIAN BUXTON - PLAY REFUND	08/02/2011	84942	75.00
CD	CINTAS - SUPPLIES	08/02/2011	84943	137.96
CD	DJB GAS SERVICES - SUPPLIES	08/02/2011	84944	129.65
CD	MARTA DAVIS - PLAY REFUND	08/02/2011	84945	75.00
CD	MATT DUGDALE - REIMB. TROPHYS	08/02/2011	84946	156.46
CD	TERESA DUPAIX - PLAY REFUND	08/02/2011	84947	75.00
CD	ELIFEGUARD, INC. - SUPPLIES	08/02/2011	84948	190.01
CD	SUSAN FACER - PLAY REFUND	08/02/2011	84949	75.00
CD	LORI FARNSWORTH - COMM. CENTER CLEANING	08/02/2011	84950	500.00
CD	TRACY FRYE - PLAY REFUND	08/02/2011	84951	75.00
CD	HOLLY GADD - MILEAGE/CONFERENCE	08/02/2011	84952	182.33
CD	GALLENSON'S - SUPPLIES	08/02/2011	84953	629.95
CD	KRISTI GOLDSBERRY - PARK DEPOSIT REFUND	08/02/2011	84954	50.00
CD	HEALTH & SAFETY INSTITUTE - SUPPLIES	08/02/2011	84955	2,158.25
CD	KRISTIN HARBERTSON - REIMB. FYCC GIFT	08/02/2011	84956	182.59
CD	NELSON HAYES - PARK DEPOSIT REFUND	08/02/2011	84957	50.00
CD	DIORAH HENSON - PARK DEPOSIT REFUND	08/02/2011	84958	50.00
CD	MICHELLE HESS - PARK DEPOSIT REFUND	08/02/2011	84959	50.00
CD	LAMAR HOLLEY - PLAY REFUND	08/02/2011	84960	75.00

Journal	Payee or Description	Date	Check No	Amount
CD	KRISTI JARMAN - INSTRUCTOR	08/02/2011	84961	450.00
CD	JESSICA JENNINGS - SOCCER REFUND	08/02/2011	84962	19.00
CD	MEGAN JENSEN - PLAY REFUND	08/02/2011	84963	75.00
CD	KENT'S REPAIR - REPAIR	08/02/2011	84964	1,137.06
CD	BRIAN LIFFERTH - PARK DEPOSIT REFUND	08/02/2011	84965	50.00
CD	KATHY LUKE - PLAY REFUND	08/02/2011	84966	75.00
CD	MAJA LUSK - SWIM LESSON REFUND	08/02/2011	84967	20.00
CD	KAREN MACDONALD - SOCCER REFUND	08/02/2011	84968	25.00
CD	BRAD MILLER - PLAY REFUND	08/02/2011	84969	75.00
CD	CHRISTA PETERSON - SWIM LESSON REFUND	08/02/2011	84970	20.00
CD	AARON PETTLEY - PARK DEPOSIT REFUND	08/02/2011	84971	100.00
CD	HEIDI POULTER - PLAY REFUND	08/02/2011	84972	75.00
CD	ROBINETTE SOUND - SECRET GARDEN	08/02/2011	84973	4,250.00
CD	SHANE ROYLANCE - PLAY REFUND	08/02/2011	84974	75.00
CD	SS SAVAGE, INC - SERVICE	08/02/2011	84975	480.00
CD	MARIA SIMMONS - COMM CENTER DEPOSIT REF	08/02/2011	84976	300.00
CD	EMILY SMALLEY - CLASS REFUND	08/02/2011	84977	10.00
CD	SHELLY SOFFE - PARK DEPOSIT REFUND	08/02/2011	84978	50.00
CD	JOANN STONE - SWIM LESSON REFUND	08/02/2011	84979	50.00
CD	SUNSET KUBOTA - PARTS	08/02/2011	84980	400.95
CD	SWANK MOTION PICTURES - MOVIE	08/02/2011	84981	421.00
CD	TODD THOMPSON - PARK DEPOSIT REFUND	08/02/2011	84982	50.00
CD	WENDY TOOLE - REIMB. FOR SUPPLIES/CHILDR	08/02/2011	84983	80.93
CD	TRULY NOLEN OF AMERICA, INC. - SERVICE	08/02/2011	84984	638.40
CD	RYAN WALDRON - SWIM LESSON REFUND	08/02/2011	84985	25.00
CD	REA WALTON - PLAY REFUND	08/02/2011	84986	75.00
CD	KENDRA WEBSTER - PARK DEPOSIT REFUND	08/02/2011	84987	50.00
CD	SUSAN WILLEY - PARK DEPOSIT REFUND	08/02/2011	84988	50.00
CD	CONNIE WOOD - COMM CENTER DEPOSIT REFUN	08/02/2011	84989	300.00
CD	WATER GEAR INC -	08/02/2011	84990	607.26
CD	DEBRA WOOD - PLAY REFUND	08/02/2011	84991	75.00
CD	ANDREA WRIGHT - PARK DEPOSIT REFUND	08/02/2011	84992	125.00
CD	WEST POINT CITY - DA CO. STORM WATER CO	08/02/2011	84993	3,488.00
CD	SUPERIOR SIGNAL CO., LLC - SUPPLIES	08/02/2011	84994	93.76
CD	SCANNING REVOLUTION - SUPPORT	08/02/2011	84995	2,600.00
CD	PCS - ALARM MONITORING	08/02/2011	84996	240.00
CD	UNITED SITE SERVICE - BALANCE OF INVOICE	08/02/2011	84997	960.00
CD	HVAC CONSTRUCTION, INC. - COMMERCIAL LAB	08/02/2011	84998	167.00
CD	ZIONS BANK -	08/01/2011	85200	14,206.47
CD	ZIONS BANK -	08/01/2011	85201	35,065.00
CD	COLTON COTTRELL - SOCCER OFFICIAL	08/02/2011	85202	40.00
CD	JILLIAN FIRMAGE - SOCCER OFFICIAL	08/02/2011	85203	60.00
CD	ANDREW LAYNE - SOCCER OFFICIAL	08/02/2011	85204	60.00
CD	DAVID MILLS - SOCCER OFFICIAL	08/02/2011	85205	60.00
CD	URMMA - TRAINING	08/04/2011	85206	25.00
CD	IRIS MEDICAL - JUNE BILLING	08/04/2011	85207	849.55
CD	CINDY ALLEY - OVERPAYMENT OF UTILITY BIL	08/04/2011	85208	93.40
CD	JANELLE ADAMS - PARK DEPOSIT REFUND	08/04/2011	85209	50.00
CD	BROCK BISHOP - FOOTBALL CAMP	08/04/2011	85210	390.00
CD	STACY BARNEY - SOCCER OFFICIAL	08/04/2011	85211	80.00
CD	ROBERT BLASER - SWIM LESSON REFUND	08/04/2011	85212	25.00
CD	ERIN BOWERS - SWIM REFUND	08/04/2011	85213	19.00
CD	JANICE BUSH - PARK DEPOSIT REFUND	08/04/2011	85214	50.00
CD	MARK CARLILE - REIMB. FOR COPIES, PAINT,	08/04/2011	85215	109.17
CD	HOLLY CLARK - SOCCER REFUND	08/04/2011	85216	35.00
CD	DAVIS CO. CLERK - VOTER LIST	08/04/2011	85217	24.00
CD	LIZ DONALDSON - COMM. CENTER DEPOSIT REF	08/04/2011	85218	150.00
CD	CLARK DUNCAN - SOCCER OFFICIAL	08/04/2011	85219	120.00
CD	GEORGE DUNNIGAN - COMM CENTER DEPOSIT	08/04/2011	85220	300.00

Journal	Payee or Description	Date	Check No	Amount
CD	RON DURRANT - PARK DEPOSIT REFUND	08/04/2011	85221	50.00
CD	JILLIAN FIRMAGE - SOCCER OFFICIAL	08/04/2011	85222	40.00
CD	RALPH GIBBONS - PARK DEPOSIT REFUND	08/04/2011	85223	50.00
CD	GLORIA GUZMAN - PARK DEPOSIT REFUND	08/04/2011	85224	50.00
CD	PAULYNN HACKING - PARK DEPOSIT REFUND	08/04/2011	85225	255.00
CD	IIMC - ADMISSION APPLICATION/H. GADD	08/04/2011	85226	50.00
CD	JOANN JENSEN - COMM. CENTER DEPOSIT REFUND	08/04/2011	85227	295.00
CD	SYLVIA JENSEN - OVERPAYMENT OF UTILITY B	08/04/2011	85228	54.85
CD	JEAN KEATON - PARK DEPOSIT REFUND	08/04/2011	85229	50.00
CD	LAMONICA'S RESTAURANT SUPPLY - SERVICE	08/04/2011	85230	135.00
CD	EMILY LOVE - SOCCER REFUND	08/04/2011	85231	35.00
CD	STEVE MCRAE - SOCCER OFFICIAL	08/04/2011	85232	80.00
CD	JOSHUA MILLS - SOCCER OFFICIAL	08/04/2011	85233	20.00
CD	NEIL MILLER - REIMB. FOR POOL SUPPLIES	08/04/2011	85234	319.48
CD	MIKAYLA MILLS - SOCCER OFFICIAL	08/04/2011	85235	60.00
CD	LORIANNE MORRIS - OVERPAYMENT OF UTILITY	08/04/2011	85236	126.28
CD	MUSIC THEATER INTERNATIONAL - PLAY KIT	08/04/2011	85237	1,230.00
CD	NICHOLAS & CO. - SUPPLIES	08/04/2011	85238	213.12
CD	CRAIG PETERSON - PARK DEPOSIT REFUND	08/04/2011	85239	50.00
CD	JULIE ANN PRESCOTT - SWIM LESSON REFUND	08/04/2011	85240	25.00
CD	LINDSAY ROMNEY - SWIM LESSON REFUND	08/04/2011	85241	55.00
CD	CAMI SANO - SWIM LESSON REFUND	08/04/2011	85242	50.00
CD	LYNDA SHORT - PARK DEPOSIT REFUND	08/04/2011	85243	50.00
CD	SPADE EXCAVATING - REFUND OF EXCAVATION	08/04/2011	85244	1,000.00
CD	KRISTINA STOCK - PARK DEPOSIT REFUND	08/04/2011	85245	50.00
CD	LAURA TYE - BASKETBALL CLASS REFUND	08/04/2011	85246	30.00
CD	ADVANCED AUTOMOTIVE - SERVICE	08/04/2011	85247	1,500.00
CD	SUSAN VEATER - OVERPAYMENT OF UTILITY B	08/04/2011	85248	49.94
CD	RANDY WEST - PARK DEPOSIT REFUND	08/04/2011	85249	50.00
CD	MODERN DISPLAY - FLAG	08/04/2011	85250	137.45
CD	CORY RITZ - PARK DEPOSIT REFUND	08/04/2011	85251	50.00
CD	SHELLIE CHRISTENSEN - JULY OFFICE CLEAN	08/11/2011	85252	1,752.00
CD	ELDA HUFF - FESTIVAL DAYS CLEANUP	08/11/2011	85253	6,400.00
CD	CHRISTY ALEXANDER - HEALTH REIMBURSEMENT	08/11/2011	85254	250.00
CD	WELLS FARGO - BOX #UTFSB001271059 RENT	08/11/2011	85255	38.00
CD	ALLDATA - SOFTWARE	08/11/2011	85256	1,500.00
CD	HINKLEY DODGE CHRYSLER JEEP - VIN #2B3CL	08/11/2011	85257	48,811.00
CD	HOLBROOK ASPHALT CO. - ASPHALT SERVICES	08/11/2011	85258	12,654.01
CD	IIMC - MEMBERSHIP FEE/HOLLY GADD	08/11/2011	85259	160.00
CD	LAKEFRONT AUTO GLASS - WINDOW	08/11/2011	85260	125.00
CD	MIRACLES MANAGEMENT, INC. - PAINTING SER	08/11/2011	85261	2,675.00
CD	PIONEER MANUFACTURING CO. - SUPPLIES	08/11/2011	85262	2,352.00
CD	PREVENT CHILD ABUSE UTAH - CONF. REGISTR	08/11/2011	85263	1,075.00
CD	RMT - REPAIR	08/11/2011	85264	70.06
CD	STREAMLINE SUPPLY - SUPPLIES	08/11/2011	85265	175.31
CD	SUNPLAY POOL & SPA - SUPPLIES	08/11/2011	85266	279.80
CD	ZIONS BANK -	08/11/2011	85267	11,688.67
CD	ZIONS BANK - TRUST #2745968 ANNUAL FEE	08/11/2011	85268	1,000.00
CD	HARMONS - COMM. DEVELOPMENT MTG. SUPPLIE	08/11/2011	85269	47.36
CD	PETTY CASH - RECORDING FEE	08/11/2011	85270	126.16
CD	KATIE ANDERSON - SOCCER REFUND	08/11/2011	85271	25.00
CD	DIANE BARLOW - PARK DEPOSIT REFUND	08/11/2011	85272	50.00
CD	STACIE BARNEY - SOCCER OFFICIAL	08/11/2011	85273	80.00
CD	JENNIFER BELL - PARK DEPOSIT REFUND	08/11/2011	85274	50.00
CD	JOY BOUCK - FOOTBALL REFUND	08/11/2011	85275	17.00
CD	AMBER BULL - SOCCER REFUND	08/11/2011	85276	38.00
CD	DAVID BURNHAM - PARK DEPOSIT REFUND	08/11/2011	85277	50.00
CD	ANGIE BUTLER - SWIM LESSON REFUND	08/11/2011	85278	30.00
CD	SYLVIA CLARK - REIMB. FOR EMPL. PARTY	08/11/2011	85279	42.71

Journal	Payee or Description	Date	Check No	Amount
CD	SHAREE CLARKE - PARK DEPOSIT REFUND	08/11/2011	85280	50.00
CD	BRAIN COLEMAN - PARK DEPOSIT REFUND	08/11/2011	85281	50.00
CD	NICOLE FERNLEY - PASS REFUND	08/11/2011	85282	45.00
CD	HOLLY GADD - REIMB./FITNESS PROGRAM	08/11/2011	85283	140.64
CD	BECKI GROVES - SOCCER REFUND	08/11/2011	85284	19.00
CD	LESLIE HANSEN - PASS REFUND	08/11/2011	85285	10.00
CD	KRISTEN HARBERTSON - REIMB. FYCC CERTIFI	08/11/2011	85286	60.90
CD	DIANA HARDY - SWIM LESSON REFUND	08/11/2011	85287	20.00
CD	SUSAN JACOBSON - CLEANING CONTRACT	08/11/2011	85288	550.00
CD	KRISTI JARMAN - INSTRUCTION	08/11/2011	85289	450.00
CD	ANDREA JEPPSON - PARK DEPOSIT REFUND	08/11/2011	85290	50.00
CD	OMAR KADRI - SOCCER REFUND	08/11/2011	85291	30.00
CD	ANGIE MARTINEZ - ACITIVITY REGISTRATION	08/11/2011	85292	5.00
CD	DAVID MILLS - SOCCER OFFICIAL	08/11/2011	85293	40.00
CD	KATHLEEN MITTON - PARK DEPOSIT REFUND	08/11/2011	85294	50.00
CD	TISH NASH - SOCCER REFUND	08/11/2011	85295	25.00
CD	ADRIANA NEWTON - PARK DEPOSIT REFUND	08/11/2011	85296	50.00
CD	CAROLINE PARKER - PARK DEPOSIT REFUND	08/11/2011	85297	50.00
CD	RADION PAK - SWIM LESSON REFUND	08/11/2011	85298	25.00
CD	JORDAN PARKINSON - SOCCER OFFICIAL	08/11/2011	85299	40.00
CD	LYNDA SHORT - PARK DEPOSIT REFUND	08/11/2011	85300	50.00
CD	ALICIA SMITH - FOOTBALL REFUND	08/11/2011	85301	50.00
CD	BONNIE SMITH - PARK DEPOSIT REFUND	08/11/2011	85302	50.00
CD	JIM TALBOT - PARK DEPOSIT REFUND	08/11/2011	85303	50.00
CD	KRISTINE TATE - PARK DEPOSIT REFUND	08/11/2011	85304	50.00
CD	TIM TREFT - PARK DEPOSIT REFUND	08/11/2011	85305	350.00
CD	VALORIE TREFT - PARK DEPOSIT REFUND	08/11/2011	85306	50.00
CD	ERIN VOGELER - REIMB. MISC. PURCHASES	08/11/2011	85307	7.95
CD	SANFORD WALKER - PARK DEPOSIT REFUND	08/11/2011	85308	50.00
CD	SHELLY WATSON - PARK DEPOSIT REFUND	08/11/2011	85309	50.00
CD	JAMES WOODS - SOCCER REFUND	08/11/2011	85310	30.00
CDA	A-1 UNIFORMS	08/12/2011	85311	2,030.75
CDA	ACADEMY SPORTS	08/12/2011	85312	738.00
CDA	ALLES ENTERPRISES, INC	08/12/2011	85313	356.00
CDA	AMERICAN EXPRESS	08/12/2011	85314	75.00
CDA	AMERICAN LINEN - STEINER	08/12/2011	85315	129.85
CDA	ANNIE'S MAIN STREET FLORAL	08/12/2011	85316	37.95
CDA	BATTERIES PLUS	08/12/2011	85317	333.43
CDA	BLACK & McDONALD	08/12/2011	85318	1,454.16
CDA	MIKE BLACKHAM	08/12/2011	85319	445.00
CDA	BLUE PEBBLE PRESS	08/12/2011	85320	750.00
CDA	BLOMQUIST HALE CONSULTING	08/12/2011	85321	150.00
CDA	BLUE STAKES OF UTAH	08/12/2011	85322	191.06
CDA	BRADY INDUSTRIES, LLC	08/12/2011	85323	245.39
CDA	BRODY CHEMICAL	08/12/2011	85324	1,906.99
CDA	BURT BROTHERS TIRE & SERVICE	08/12/2011	85325	386.92
CDA	CEM	08/12/2011	85326	721.59
CDA	CARQUEST AUTO PARTS STORES	08/12/2011	85327	791.74
CDA	CANYON OFFICE PRODUCTS	08/12/2011	85328	511.84
CDA	CARPENTER PAPER CO.	08/12/2011	85329	162.62
CDA	CARR PRINTING COMPANY	08/12/2011	85330	155.00
CDA	CENTRAL DAVIS SEWER	08/12/2011	85331	98,261.68
CDA	CHANSARE, INC.	08/12/2011	85332	80.08
CDA	CINTAS LOCBOX636525	08/12/2011	85333	107.98
CDA	CLIPPER PUBLISHING COMPANY	08/12/2011	85334	62.54
CDA	COLONIAL BUILDING SUPPLY, INC.	08/12/2011	85335	141.26
CDA	COMCAST	08/12/2011	85336	68.36
CDA	COMFORT SYSTEMS	08/12/2011	85337	1,880.97
CDA	COSTCO HSBS BUSINESS SOLUTIONS	08/12/2011	85338	88.95

Journal	Payee or Description	Date	Check No	Amount
CDA	CRAYTHORNE, INC	08/12/2011	85339	1,383.32
CDA	CUSTOM FENCE COMPANY	08/12/2011	85340	1,599.00
CDA	DAVIS COUNTY CORPORATION	08/12/2011	85341	21,367.17
CDA	DAVIS COUNTY	08/12/2011	85342	258.00
CDA	DIGIS	08/12/2011	85343	50.40
CDA	DISH NETWORK	08/12/2011	85344	72.32
CDA	F.A.R.M. Police Supply	08/12/2011	85345	490.52
CDA	G & L ELECTRIC SERVICE, INC	08/12/2011	85346	388.00
CDA	GLOBAL SECURITY	08/12/2011	85347	21.95
CDA	HOME DEPOT	08/12/2011	85348	1,029.31
CDA	IMPACT SOLUTIONS	08/12/2011	85349	1,910.00
CDA	INDUSTRIAL SUPPLY COMPANY, INC	08/12/2011	85350	285.39
CDA	INFOBYTES, INC.	08/12/2011	85351	226.89
CDA	INTEGRA TELECOM	08/12/2011	85352	2,304.60
CDA	KAPP CONSTRUCTION COMPANIES	08/12/2011	85353	178.00
CDA	KASTLE ROCK EXCAVATING	08/12/2011	85354	2,051.20
CDA	KAYSVILLE CITY	08/12/2011	85355	1,300.00
CDA	KENT'S REPAIR	08/12/2011	85356	221.97
CDA	KROGER - SMITH'S CUSTOMER CHGS	08/12/2011	85357	576.81
CDA	KURT'S SHOP	08/12/2011	85358	507.50
CDA	LIFEGUARD STORE, INC	08/12/2011	85359	163.20
CDA	MAIN STREET LUBE & OIL	08/12/2011	85360	190.00
CDA	MATRIX MEDICAL	08/12/2011	85361	574.76
CDA	MAZURAN & HAYES, PC	08/12/2011	85362	5,698.00
CDA	MOENCH PRINTING	08/12/2011	85363	1,705.00
CDA	MOUNTAIN ALARM	08/12/2011	85364	39.00
CDA	MOUNTAIN STATES SUPPLY, INC	08/12/2011	85365	41.25
CDA	NICHOLAS & COMPANY	08/12/2011	85366	114.95
CDA	NU-TREND ELECTRIC CORPORATION	08/12/2011	85367	210.00
CDA	OCE NORTH AMERICA	08/12/2011	85368	356.32
CDA	OFFICE DEPOT	08/12/2011	85369	1,336.43
CDA	OLDCASTLE PRECAST, INC.	08/12/2011	85370	4,500.25
CDA	PACIFIC OFFICE AUTOMATION	08/12/2011	85371	764.96
CDA	JACK B. PARSON COMPANY	08/12/2011	85372	192.95
CDA	PEPSI-COLA	08/12/2011	85373	298.00
CDA	PRECISION WINDSHIELD REPAIR	08/12/2011	85374	383.95
CDA	PRIME SYSTEMS	08/12/2011	85375	9,997.75
CDA	PRO KLEANERS	08/12/2011	85376	415.00
CDA	PURCELL TIRE & RUBBER COMPANY	08/12/2011	85377	144.45
CDA	QUESTAR GAS	08/12/2011	85378	2,365.97
CDA	QWEST	08/12/2011	85379	1,007.46
CDA	TOM RANDALL DISTRIBUTING	08/12/2011	85380	12,157.72
CDA	RAY'S MUFFLER SERVICE	08/12/2011	85381	244.30
CDA	RED FLAME CATERING	08/12/2011	85382	260.00
CDA	ROBERT REGAN	08/12/2011	85383	352.00
CDA	RITZ CAMERA	08/12/2011	85384	200.91
CDA	Void - Information Only Check	08/12/2011	85385	.00
CDA	ROCKY MOUNTAIN POWER	08/12/2011	85386	24,563.47
CDA	ROBINSON WASTE SERVICES	08/12/2011	85387	37,679.37
CDA	ROTATIONAL MOLDING OF UTAH	08/12/2011	85388	8,880.00
CDA	SAFETY-KLEEN CORP.	08/12/2011	85389	50.00
CDA	SALT CITY SALES, INC.	08/12/2011	85390	693.00
CDA	SAM'S CLUB	08/12/2011	85391	76.36
CDA	SEAL COAT SUPPLY, INC.	08/12/2011	85392	117.50
CDA	SHERWIN-WILLIAMS CO.	08/12/2011	85393	113.61
CDA	SHRED-IT	08/12/2011	85394	170.33
CDA	SINGLE SOURCE	08/12/2011	85395	715.10
CDA	SIRCHIE	08/12/2011	85396	767.75
CDA	SKAGGS COMPANIES, INC.	08/12/2011	85397	505.76

Journal	Payee or Description	Date	Check No	Amount
CDA	DOUGLAS C. SMITH	08/12/2011	85398	507.50
CDA	SPRINT	08/12/2011	85399	222.95
CDA	SUNRISE ENGINEERING, INC.	08/12/2011	85400	8,618.77
CDA	TEC SERV, INC	08/12/2011	85401	750.00
CDA	THATCHER COMPANY	08/12/2011	85402	286.00
CDA	ANNETTE TIDWELL	08/12/2011	85403	200.00
CDA	THYSSENKRUPP ELEVATOR	08/12/2011	85404	382.11
CDA	TURF EQUIPMENT & IRRIGATION	08/12/2011	85405	830.52
CDA	US FOODSERVICE, INC.	08/12/2011	85406	1,839.09
CDA	UNITED SITE SERVICE	08/12/2011	85407	270.00
CDA	UTAH BARRICADE COMPANY	08/12/2011	85408	116.80
CDA	UTAH COMMUNICATIONS AGENCY NET	08/12/2011	85409	69.75
CDA	UTAH COMMUNICATIONS, INC.	08/12/2011	85410	316.55
CDA	VALPAK OF NORTHERN UTAH	08/12/2011	85411	345.00
CDA	WASATCH INTEGRATED WASTE	08/12/2011	85412	34,519.36
CDA	WASATCH VALLEY PIZZA	08/12/2011	85413	84.00
CDA	WASATCH STEEL	08/12/2011	85414	148.08
CDA	YOUR VALET CLEANERS	08/12/2011	85415	341.39
CD	DAVIS CO. CITIZEN CORP. - DAVIS CO. INST	08/18/2011	85416	225.00
CD	JERRY PRESTON CONSTRUCTION -	08/18/2011	85417	3,000.00
CD	SYMPHONY HOMES -	08/18/2011	85418	8,000.00
CD	DESTINATION HOMES -	08/18/2011	85419	3,000.00
CD	IVORY HOMES -	08/18/2011	85420	1,500.00
CD	HASKELL HOMES, INC. -	08/18/2011	85421	1,500.00
CD	RAINEY HOMES -	08/18/2011	85422	1,500.00
CD	RLS CONSTRUCTION - PERMIT #10-9470, VEND	08/18/2011	85423	1,500.00
CD	VOID CK	08/18/2011	85424	.00
CD	RICHMOND AMERICAN HOMES -	08/18/2011	85425	1,500.00
CD	FULL CIRCLE ECOHOMES, LLC - PERMIT #10-9	08/18/2011	85426	1,500.00
CD	MOORE ELECTRONICS, INC. - SUPPLIES	08/18/2011	85427	229.00
CD	INSIGHT WINDOW CLEANING - WINDOW CLEANIN	08/18/2011	85428	269.00
CD	AMERICAN WINDOW TINTING, INC. - WINDOW T	08/18/2011	85429	417.00
CD	PREVENTIVE PEST CONTROL - PEST CONTROL	08/18/2011	85430	110.00
CD	SALT LAKE CITY POWER GEN. - SERVICE	08/18/2011	85431	147.50
CD	FATPOT TECHNOLOGIES, LLC - SERVICE	08/18/2011	85432	10,841.00
CD	OGDEN METRO GANG UNIT - CONF. FEE FOR DA	08/18/2011	85433	150.00
CD	CREATIVE CULTURE - BADGES	08/18/2011	85434	299.50
CD	TECREQ, LLC - INVOICE BALANCE	08/18/2011	85435	3,058.00
CD	CAREER TRACK - EVENT #116229, DEANN CARL	08/18/2011	85436	99.00
CD	CRAIG MARSDEN - SERVICES	08/18/2011	85437	1,000.00
CD	SUZANNA ADAIR - TENNIS REFUND	08/18/2011	85438	10.00
CD	KIMBERLEE ANDERSON - TENNIS REFUND	08/18/2011	85439	10.00
CD	KRISTIN BAKER - FOOTBALL JERSEY REFUND	08/18/2011	85440	17.00
CD	NANCY BARRUS - TENNIS REFUND	08/18/2011	85441	10.00
CD	MECHEL BERRETT - SOCCER OFFICIAL	08/18/2011	85442	20.00
CD	PATRICK BOOKER - SOCCER REFUND	08/18/2011	85443	25.00
CD	DIANE BURTON - PARK DEPOSIT REFUND	08/18/2011	85444	50.00
CD	JENNY CARR - TENNIS REFUND	08/18/2011	85445	15.00
CD	TONI COOK - PARK DEPOSIT REFUND	08/18/2011	85446	75.00
CD	JASMIN CORREA - FEST. DAYS BOOTH	08/18/2011	85447	110.00
CD	COLTON COTTRELL - SOCCER OFFICIAL	08/18/2011	85448	20.00
CD	RACHEL COTTRELL - ARCHERY REFUND	08/18/2011	85449	5.00
CD	DAVIS CO. SHERIFFS OFFICE - PARK DEPOSIT	08/18/2011	85450	100.00
CD	ZACHARY DICKENS - TENNIS REFUND	08/18/2011	85451	10.00
CD	SHARON ERICKSON - FOOTBALL REFUND	08/18/2011	85452	130.00
CD	AMY FRANCIS - SWIM LESSON	08/18/2011	85453	55.00
CD	HOLLY GADD - CC DINNER REFUND	08/18/2011	85454	94.81
CD	HEIDI GREEN - PARK DEPOSIT REFUND	08/18/2011	85455	50.00
CD	PATRICIA HESS - PARK DEPOSIT REFUND	08/18/2011	85456	50.00

Journal	Payee or Description	Date	Check No	Amount
CD	HOLBROOK ASPHALT CO - SERVICE	08/18/2011	85457	9,964.59
CD	CLYDE JACKSON - PARK DEPOSIT REFUND	08/18/2011	85458	50.00
CD	AMANDA JAMES - PARK DEPOSIT REFUND	08/18/2011	85459	50.00
CD	KRISTI JARMAN - TENNIS REFUND	08/18/2011	85460	10.00
CD	KRISTINE JOHNSON - PARK DEPOSIT REFUND	08/18/2011	85461	50.00
CD	NATALIE KING - PARK DEPOSIT REFUND	08/18/2011	85462	50.00
CD	BERT MARGETTS - PARK DEPOSIT REFUND	08/18/2011	85463	50.00
CD	JENNY MCDONOUGH - COMM. CENTER DEPOSIT R	08/18/2011	85464	300.00
CD	JUSTIN MCKNIGHT - PARK DEPOSIT REFUND	08/18/2011	85465	50.00
CD	STEVE MCRAE - SOCCER OFFICIAL	08/18/2011	85466	40.00
CD	TERI MILLS - SOCCER OFFICIAL	08/18/2011	85467	150.00
CD	OWEN ENTERPRISEZ - TILE WORK	08/18/2011	85468	250.00
CD	JENNY PETERSON - TENNIS REFUND	08/18/2011	85469	10.00
CD	STACEY PETERSON - FOOTBALL REFUND	08/18/2011	85470	160.00
CD	CARRIE PERKINS - PARK DEPOSIT REFUND	08/18/2011	85471	50.00
CD	KATHLEEN RICHINS - PARK DEPOSIT REFUND	08/18/2011	85472	50.00
CD	MARISSA ROBERTS - ACTIVITY REFUND	08/18/2011	85473	30.00
CD	SPENCER SHUMWAY - PARK DEPOSIT REFUND	08/18/2011	85474	50.00
CD	PERRY SLAGOWSKI - FEST. DAYS BOOTH REFUN	08/18/2011	85475	100.00
CD	GUIDO SMITH - REIMB. T SHIRTS	08/18/2011	85476	726.10
CD	STEPHEN STEWART - PARK DEPOSIT REFUND	08/18/2011	85477	100.00
CD	RICH TAYLOR - REIMB. FOR FOOTBALLS	08/18/2011	85478	31.95
CD	KASSI UDY - TENNIS REFUND	08/18/2011	85479	10.00
CD	CHRISTIE WOODHAVE - PARK DEPOSIT REFUND	08/18/2011	85480	50.00
CD	WATER GEAR, INC. - SWIM SUPPLIES	08/18/2011	85481	120.12
CD	CANYON OFFICE PRODUCTS - OFFICE SUPPLIES	08/18/2011	85482	167.65
CD	APA UTAH - APA CONF / CHRISTY ALEXANDER	08/18/2011	85483	350.00
CD	ULCT - REGISTRATION/MAYOR AND CC	08/18/2011	85484	2,340.00
CD	DOCUMENT EXPRESS - ENVELOPES	08/18/2011	85485	354.00
CD	WASATCH WEST CONTRACTING - STATE INSPECT	08/25/2011	85486	2,343.14
CD	WCEC ENGINEERS, INC. - PROFESSIONAL SERV	08/25/2011	85487	260.00
CD	KILGORE COMPANIES - CRACK SEALING	08/25/2011	85488	34,500.00
CD	IGAGE MAPPING CORP. -	08/25/2011	85489	8,279.00
CD	DAVE MILLHEIM - REIMB. LUNCH RECEIPTS	08/25/2011	85490	70.74
CD	KEITH JOHNSON - REIMB. FOR SUPPLIES	08/25/2011	85491	492.49
CD	BEATRICE LUFKIN - PROFESSIONAL SERVICES	08/25/2011	85492	1,500.00
CD	ACADEMY RINGS, LLC - OVERPAYMENT OF BUSI	08/25/2011	85493	20.00
CD	ALOHA UTAH, LLC - OVERPAYMENT OF BUSINES	08/25/2011	85494	20.00
CD	BLQ, LLC - REFUND OF EXCAVATION PERMIT	08/25/2011	85495	1,000.00
CD	BURBIDGE CONCRETE PUMPING - BRIDGE WORK	08/25/2011	85496	400.00
CD	DAVIS CO. SHERIFFS OFFICE - AMBULANCE CA	08/25/2011	85497	5,884.78
CD	HVAC CONSTRUCTION, INC. - SERVICES	08/25/2011	85498	229.50
CD	INTERMOUNTAIN CONCRETE SPEC. - SEALER	08/25/2011	85499	746.48
CD	DICK KEARSLEY - 51400250	08/25/2011	85500	71.88
CD	KELLERSTRASS ENTERPRISES, INC. - OIL	08/25/2011	85501	1,375.67
CD	LAKEFRONT AUTO GLASS - GLASS REPAIR	08/25/2011	85502	365.00
CD	LARCOS, LC - TRAINING	08/25/2011	85503	150.00
CD	MOUNTAINLAND BUSINESS SYSTEMS - POSTAGE	08/25/2011	85504	120.99
CD	NAIL TEMPATIONS - OVERPAYMENT OF BUSINES	08/25/2011	85505	20.00
CD	ONCOURT OFFCOURT - SERVICE	08/25/2011	85506	177.00
CD	KC OWENS - METER DEPOSIT REFUND	08/25/2011	85507	94.10
CD	RHOADES EXCAVATION, INC. - REFUND OF EXC	08/25/2011	85508	1,000.00
CD	SASE COMPANY, INC. - PARTS	08/25/2011	85509	98.19
CD	STREAMLINE SUPPLY INC. - SUPPLIES	08/25/2011	85510	175.31
CD	STACEY ENTERPRISES - PERMIT #11-9634, VE	08/25/2011	85511	5,000.00
CD	STATE OF UTAH - ANNUAL STORMWATER PERMIT	08/25/2011	85512	1,200.00
CD	T.M. KEATY & ASSOCIATES, INC. - OVERPAYM	08/25/2011	85513	95.00
CD	UNIVERSITY OF UTAH - REGISTRATION: SHANN	08/25/2011	85514	450.00
CD	USDA FOREST SERVICE - ANNUAL LINEAR RIGH	08/25/2011	85515	83.16

Journal	Payee or Description	Date	Check No	Amount
CD	UTAH LOCAL GOVERNMENTS TRUST - REGISTRAT	08/25/2011	85516	455.00
CD	ULTA BEAUTY - OVERPAYMENT OF BUSINESS LI	08/26/2011	85517	37.50
CD	BOB AAMODT - PARK DEPOSIT REFUND	08/26/2011	85518	50.00
CD	KEN BROWN - COMM. CENTER DEPOSIT REFUND	08/26/2011	85519	110.00
CD	LONNIE BULLARD - PARK DEPOSIT REFUND	08/26/2011	85520	50.00
CD	BRENT CHECKETTS - PARK DEPOSIT REFUND	08/26/2011	85521	50.00
CD	KELLIE COLES - PARK DEPOSIT REFUND	08/26/2011	85522	50.00
CD	AMBERLY HEINER - COMM. CENTER DEPOSIT RE	08/26/2011	85523	160.00
CD	CAROL HILL - PARK DEPOSIT REFUND	08/26/2011	85524	50.00
CD	BRYANT IVES - TRAINING EXPENSES	08/26/2011	85525	16.00
CD	JERRY KING - PARK DEPOSIT REFUND	08/26/2011	85526	50.00
CD	AMY KIRKHAM - SOCCER REFUND	08/26/2011	85527	30.00
CD	MARIE MASON - COMM. CENTER DEPOSIT REFUN	08/26/2011	85528	300.00
CD	CAROLYN MAXWELL - PARK DEPOSIT REFUND	08/26/2011	85529	50.00
CD	BARBARA MCBRIDE - PARK DEPOSIT REFUND	08/26/2011	85530	50.00
CD	SUZANNE MILLER - PARK DEPOSIT REFUND	08/26/2011	85531	50.00
CD	NATHAN MOON - COMM. CENTER DEPOSIT REFUN	08/26/2011	85532	300.00
CD	LAURIE NEALAND - SCHOLARSHIP AWARD	08/26/2011	85533	200.00
CD	JERAN PAGE - FOOTBALL OFFICIAL	08/26/2011	85534	200.00
CD	JULIE ANN PRESCOTT - SWIM LESSON REFUND	08/26/2011	85535	54.00
CD	HOLLY PROCTOR - PARK DEPOSIT REFUND	08/26/2011	85536	25.00
CD	KELLY PURDIE - PARK DEPOSIT REFUND	08/26/2011	85537	50.00
CD	DAVE QUINLEY - TRAINING EXPENSES	08/26/2011	85538	16.00
CD	JERALD B. QUIST - FOOTBALL OFFICIAL	08/26/2011	85539	200.00
CD	MIKE REIMER - FOOTBALL OFFICIAL	08/26/2011	85540	200.00
CD	PATSY STEWART - PARK DEPOSIT REFUND	08/26/2011	85541	20.00
CD	RICH TAYLOR - REIMB. FOR ROLLS	08/26/2011	85542	172.60
CD	KEITH WHITE - PARK DEPOSIT REFUND	08/26/2011	85543	50.00
CD	VOID CK	08/18/2011	85544	.00
CD	VOID CK	08/18/2011	85545	.00
CD	VOID CK	08/18/2011	85546	.00
CD	VOID CK	08/18/2011	85547	.00
CD	VOID CK	08/18/2011	85548	.00
CD	Void - Voided	08/25/2011	85549	.00
CD	Void - Voided	08/25/2011	85550	.00
CD	Void - Voided	08/25/2011	85551	.00
CD	Void - Voided	08/25/2011	85552	.00
CD	Void - Voided	08/25/2011	85553	.00
CD	Void - Voided	08/25/2011	85554	.00
CD	Void - Voided	08/25/2011	85555	.00
CD	Void - Voided	08/25/2011	85556	.00
CD	Void - Voided	08/25/2011	85557	.00
CD	Void - Voided	08/25/2011	85558	.00
CD	Void - Voided	08/25/2011	85559	.00
CDA	A-1 UNIFORMS	08/29/2011	85560	142.09
CDA	ACADEMY SPORTS	08/29/2011	85561	296.80
CDA	ADVANCED COMMUNICATIONS	08/29/2011	85562	1,252.00
CDA	ALLES ENTERPRISES, INC.	08/29/2011	85563	214.00
CDA	ALPHA GRAPHICS	08/29/2011	85564	151.88
CDA	AMERICAN LINEN - STEINER	08/29/2011	85565	25.97
CDA	BRADY INDUSTRIES, LLC	08/29/2011	85566	337.14
CDA	BRODY CHEMICAL	08/29/2011	85567	1,488.99
CDA	BUREAU OF EMERGENCY MED. SRV	08/29/2011	85568	200.00
CDA	CEM	08/29/2011	85569	971.20
CDA	CANYON OFFICE PRODUCTS	08/29/2011	85570	1,209.78
CDA	CHANSARE, INC.	08/29/2011	85571	16.00
CDA	CHEMTECH-FORD ANALYTICAL LABS	08/29/2011	85572	940.00
CDA	SHELLIE CHRISTENSEN	08/29/2011	85573	1,752.00
CDA	CLIPPER PUBLISHING COMPANY	08/29/2011	85574	198.22

Journal	Payee or Description	Date	Check No	Amount
CDA	COLONIAL BUILDING SUPPLY, INC	08/29/2011	85575	413.98
CDA	COMFORT SYSTEMS	08/29/2011	85576	946.58
CDA	CRAYTHORNE, INC	08/29/2011	85577	3,084.73
CDA	L. N. CURTIS & SONS	08/29/2011	85578	2,438.00
CDA	CUSTOM FENCE COMPANY	08/29/2011	85579	2.72
CDA	DJB GAS SERVICES, INC.	08/29/2011	85580	13.50
CDA	DALLAS GREEN FARM & HOME	08/29/2011	85581	281.65
CDA	DIGIS	08/29/2011	85582	50.40
CDA	DURK'S PLUMBING SUPPLY	08/29/2011	85583	835.64
CDA	ELECTRICAL WHOLESALE SUPPLY	08/29/2011	85584	122.79
CDA	EMSAR INTERMOUNTAIN	08/29/2011	85585	335.00
CDA	GOODSON SIGNS	08/29/2011	85586	143.78
CDA	W. W. GRAINGER, INC	08/29/2011	85587	287.04
CDA	GRANITE CONSTRUCTION COMPANY	08/29/2011	85588	1,889.80
CDA	HENDERSON WHEEL & WAREHOUSE	08/29/2011	85589	15.59
CDA	HOLT CLEANING SUPPLY	08/29/2011	85590	142.20
CDA	HOME DEPOT	08/29/2011	85591	170.74
CDA	INTERMOUNTAIN SWEEPER	08/29/2011	85592	548.00
CDA	INTERMOUNTAIN TRAFFIC SAFETY	08/29/2011	85593	354.08
CDA	IRIS MEDICAL, INC	08/29/2011	85594	1,268.06
CDA	K MART CORPORATION	08/29/2011	85595	39.86
CDA	KAPP CONSTRUCTION COMPANIES	08/29/2011	85596	185.50
CDA	KENT'S REPAIR	08/29/2011	85597	196.79
CDA	KURT'S SHOP	08/29/2011	85598	280.00
CDA	LAKEVIEW HOSPITAL	08/29/2011	85599	230.00
CDA	LES SCHWAB TIRE CENTER	08/29/2011	85600	56.25
CDA	LEXIS PUBLISHING	08/29/2011	85601	71.30
CDA	M-ONE SPECIALTIES, INC.	08/29/2011	85602	175.08
CDA	MAIN STREET LUBE & OIL	08/29/2011	85603	74.65
CDA	MATRIX MEDICAL	08/29/2011	85604	141.74
CDA	MAW EQUIPMENT	08/29/2011	85605	19.87
CDA	METERWORKS	08/29/2011	85606	18,556.88
CDA	MOUNTAIN STATES SUPPLY, INC.	08/29/2011	85607	274.99
CDA	NICHOLAS & COMPANY	08/29/2011	85608	493.47
CDA	NORCO WELDING SAFETY MEDICAL	08/29/2011	85609	145.41
CDA	NU-TREND ELECTRIC CORPORATION	08/29/2011	85610	105.00
CDA	OCE NORTH AMERICA	08/29/2011	85611	293.47
CDA	OFFICE DEPOT	08/29/2011	85612	507.62
CDA	OLDCASTLE PRECAST, INC.	08/29/2011	85613	2,092.00
CDA	PAGE BRAKE WAREHOUSE	08/29/2011	85614	59.11
CDA	PJ CHEESE, INC.	08/29/2011	85615	120.00
CDA	JACK B. PARSON COMPANY	08/29/2011	85616	683.32
CDA	PRIME SYSTEMS	08/29/2011	85617	2,883.00
CDA	PRO KLEANERS	08/29/2011	85618	415.00
CDA	PRO PIPE	08/29/2011	85619	3,997.50
CDA	PURCELL TIRE & RUBBER COMPANY	08/29/2011	85620	308.90
CDA	QUESTAR GAS	08/29/2011	85621	2,037.51
CDA	TOM RANDALL DISTRIBUTING	08/29/2011	85622	6,246.09
CDA	RAY'S MUFFLER SERVICE	08/29/2011	85623	27.50
CDA	RASMUSSEN EQUIPMENT CO.	08/29/2011	85624	3,825.00
CDA	RED FLAME CATERING	08/29/2011	85625	995.00
CDA	ROCKY MOUNTAIN POWER	08/29/2011	85626	7,775.64
CDA	SEAL COAT SUPPLY, INC.	08/29/2011	85627	117.50
CDA	SINGLE SOURCE	08/29/2011	85628	1,825.00
CDA	STAPLES ADVANTAGE	08/29/2011	85629	392.46
CDA	STICK-IT	08/29/2011	85630	298.00
CDA	SYMBOL ARTS	08/29/2011	85631	525.00
CDA	THATCHER COMPANY	08/29/2011	85632	2,176.34
CDA	US FOODSERVICE, INC.	08/29/2011	85633	395.30

Journal	Payee or Description	Date	Check No	Amount
CDA	UNITED STATES WELDING, INC	08/29/2011	85634	42.35
CDA	UTAH BARRICADE COMPANY	08/29/2011	85635	1,124.60
CDA	UTAH COMMUNICATIONS AGENCY NET	08/29/2011	85636	1,674.00
CDA	UTAH VALLEY UNIVERSITY	08/29/2011	85637	120.00
CDA	WARNER TRUCKLAND	08/29/2011	85638	148.06
CDA	WILLEY FORD	08/29/2011	85639	185.68
CDA	WINMARK INC.	08/29/2011	85640	35.40
CDA	WILSON LANE SERVICE	08/29/2011	85641	131.10
CDA	WOODY'S PAVEMENT STRIPING	08/29/2011	85642	950.00
CDA	WORKERS COMPENSATION FUND	08/29/2011	85643	3,024.21
Total.				925,286.23

Report Criteria:

Transaction Journal Code = CD, CDA, CDPT

CITY COUNCIL AGENDA

For Council Meeting:
October 18, 2011

S U B J E C T: Approval of Plat Amendment for Village at Old Farm PUD Phase I

ACTION TO BE CONSIDERED:

See staff report for recommendation.

GENERAL INFORMATION:

Please see enclosed staff report prepared by Christy Alexander.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: Christy Alexander, Associate City Planner

Date: October 10, 2011

SUBJECT: APPROVAL OF A PLAT AMENDMENT FOR VILLAGE AT OLD FARM
PUD PHASE 1

RECOMMENDATION

Approve the attached Ordinance and Vacation Order vacating all of the Village at Old Farm PUD Phase 1 subdivision plat, and thereafter approve the Village at Old Farm PUD Phase 1 Amended plat(2 lots), located at 1499 & 1503 North Main Street, to be recorded in the place thereof, subject to the findings established previously by the Planning Commission on September 15, 2011 as set forth in the attached supplemental information and the property owner providing a reciprocal access easement for both lots.

BACKGROUND

The applicant, James O. Mason, wishes to consolidate parcels that were the entire Village at Old Farm PUD Phase 1 with a portion of parcel E, The Village at Old Farm PUD Phase 3. The existing Phase 1 contained two rental lots which each contained .1 acres and a common area containing .259 acres. Parcel E of Phase 3 contains .054 acres. As shown on the attached proposed plat, the property will be divided in two and have a common driveway with a shared access easement placed on the driveway. The applicant, who is also the sole property owner of all aforementioned parcels, is petitioning the City Council to approve the above request.

Respectfully Submitted

Christy J. Alexander
Associate City Planner

Review & Concur

Dave Millheim
City Manager

ORDINANCE NO. 2011 -

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER AN ORDER VACATING ALL OF LOT 1 OF VILLAGE AT OLD FARM PUD PHASE 1 SUBDIVISION AND DIRECTING THAT THE SAME BE RECORDED WITH THE DAVIS COUNTY RECORDER'S OFFICE.

WHEREAS, the City has previously received a petition from James O. Mason, fee owner, as shown on the last Davis County assessment rolls, of Lot 1 within the Village at Old Farm PUD Phase 1 Subdivision to have all of Lot 1 of such subdivision vacated in order to provide for the recording of a minor two-lot subdivision plat to be known as "Village at Old Farm PUD Phase 1 Amended"; and

WHEREAS, the petition was signed by all owners of record of property within the Village at Old Farm PUD Phase 1 Subdivision and a public hearing regarding the petition not necessary in this instance; and

WHEREAS, the City Council is satisfied that neither the public nor any person will be materially injured by the proposed vacation of all of Lot 1 of the Village at Old Farm PUD Phase 1 Subdivision; and

WHEREAS, the City Council desires to approve the vacation of all of Lot 1 of the Village at Old Farm PUD Phase 1 Subdivision.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH:

Section 1. Vacation and Amendment. The City Council hereby finds that neither the public nor any person will be materially injured by the proposed vacation of Lot 1 of the Village at Old Farm PUD Phase 1 Subdivision and hereby authorizes the Mayor to enter into a Vacation Order vacating and amending the same.

Section 2. Recording. The Mayor is further directed to cause the Vacation Order to be recorded in the office of the Davis County Recorder's Office in accordance with Utah Code Ann. § 10-9-810(c), as amended.

Section 3. Severability Clause. If any part or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance, and all provisions, clauses and words of this Ordinance shall be severable.

Section 4. Effective Date. This Ordinance shall become effective upon publication or posting, or thirty (30) days after passage, whichever occurs first.

PASSED AND ADOPTED BY THE CITY COUNCIL OF FARMINGTON CITY,
STATE OF UTAH, THIS 18th day of October, 2011.

FARMINGTON CITY

By: _____
Scott C. Harbertson, Mayor

ATTEST:

Holly Gadd, City Recorder

VACATION AND AMENDMENT ORDER NO. 2011 -

A petition having been submitted in writing by fee owner, as shown on the last Davis County assessment rolls, of Lot 1 within the Village at Old Farm PUD Phase 1 Subdivision, located in Farmington City, Davis County, Utah, as shown on the recorded plat of Village at Old Farm PUD Phase 1 Subdivision.

The City Council of Farmington City, Utah, hereby finds and determines that neither the public nor any person will be materially injured by the vacation of all of Lot 1 of the Village at Old Farm PUD Phase 1 Subdivision and that there is good cause for vacating the same.

NOW, THEREFORE, IT IS HEREBY ORDERED that Lot 1 of the Village at Old Farm PUD Phase 1 Subdivision previously filed in the office of the Davis County Recorder, State of Utah, on the 31st day of December, 2007, in Book "553" of the official records, Page 4439, Entry No. 2331134 be and the same are hereby vacated pursuant to law to allow for the creation of a subdivision plat for the property to be recorded hereafter creating Village at Old Farm PUD Phase 1 Amended Subdivision.

APPROVED AND ORDERED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH, ON THIS 18th day of OCTOBER, 2011.

FARMINGTON CITY

By: _____
Scott C. Harbertson, Mayor

ATTEST:

Holly Gadd, City Recorder



Planning Commission Staff Report September 15, 2011

Item 3: Village at Old Farm PUD Phase 1 Plat Amendment

Public Hearing:	No
Application No.:	S-11-11
Property Address:	1499 & 1503 North Main Street
General Plan Designation:	NMU/LDR (Neighborhood Mixed Use/Low Density Residential)
Zoning Designation:	NMU (Neighborhood Mixed Use)
Area:	.513 acres
Number of Lots:	2
Property Owner:	James O. Mason
Agent:	n/a

Request: *Recommendation to amend the Village at Old Farm PUD Phase 1 Subdivision Plat by combining parcels that were the entire Village at Old Farm PUD Phase 1 with a portion of parcel E in the Village at Old Farm PUD Phase 3.*

Background Information

The applicant wishes to consolidate parcels that were the entire Village at Old Farm PUD Phase 1 with a portion of parcel E, The Village at Old Farm PUD Phase 3. The existing Phase 1 contained two rental lots which each contained .1 acres and a common area containing .259 acres. Parcel E of Phase 3 contains .054 acres. As shown on the attached proposed plat, the property will be divided in two and have a common driveway with a shared access easement placed on the driveway. The applicant/property owner is petitioning the City to approve the above request. Plat amendments follow a different approval track than the conventional subdivision approval process.

Suggested Motion:

Move that the Planning Commission recommend that the City Council amend Phase 1 of the Village at Old Farm PUD Subdivision as requested.

Findings for Approval:

1. Elimination of a common area, by dividing the property in two, will remove conflicts and access issues in the rear of the homes.
2. The new plan provides greater ease in the sale and ownership of both lots.

Supplementary Information

1. Vicinity Map
2. Existing Village at Old Farm PUD Phase 1 & 3 Plats.
3. Proposed Village at Old Farm PUD Phase 1 Plat.

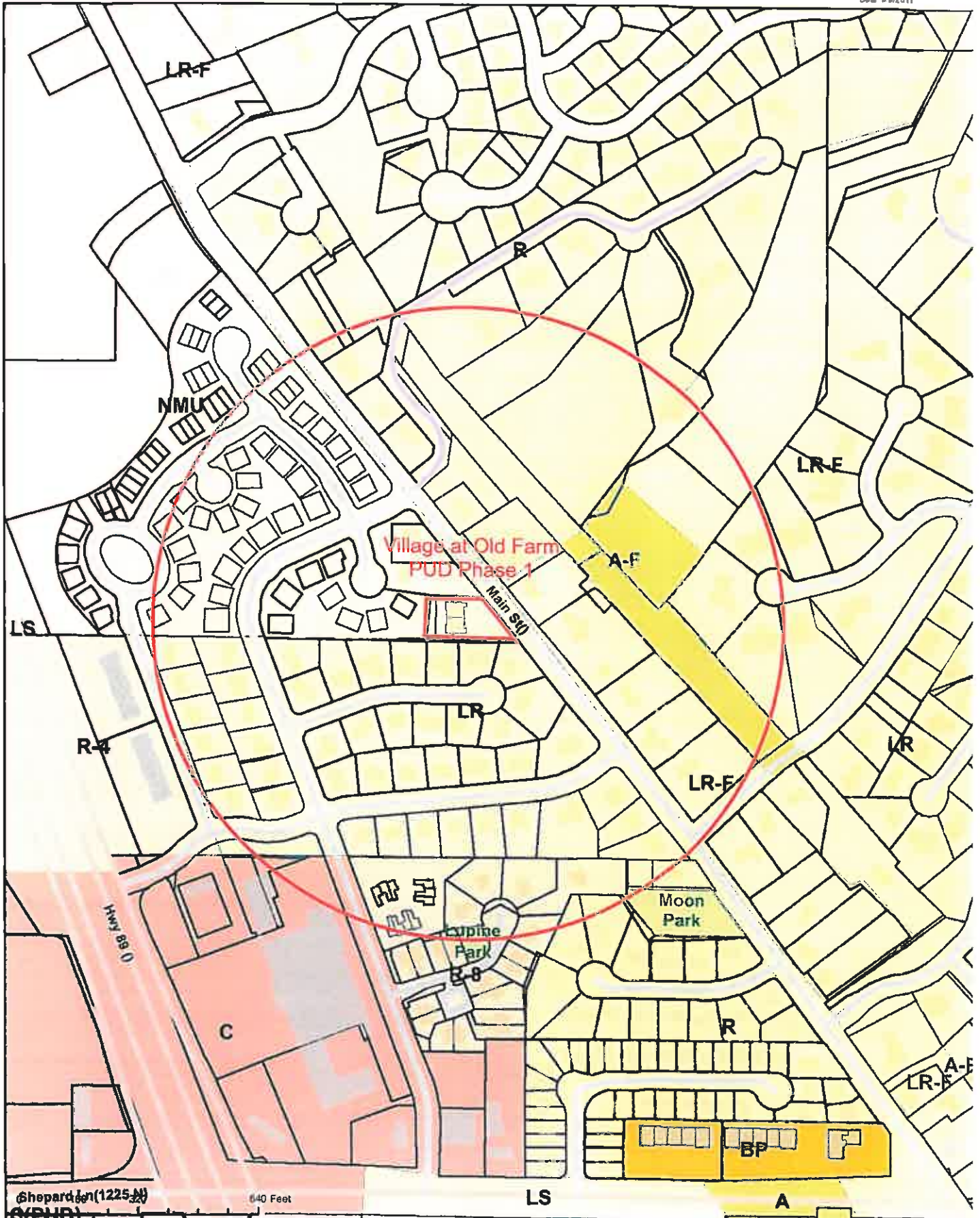


Vicinity Map

S-11-11



Date: 8/9/2011



THE VILLAGE AT OLD FARM P.U.D. - PHASE 1
IN FARMINGTON, DAVIS COUNTY, UTAH

LOCATED IN THE SOUTHWEST QUARTER OF SECTION 12
TOWNSHIP 3 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN
FARMINGTON CITY, DAVIS COUNTY, UTAH

[illegible]

THE

NOTES:






1. ALL SIDEWALKS WILL BE MAINTAINED BY THE VILLAGE AT OLD FIELDS PLAZA. HOMEOWNERS ASSOCIATION (HOA) AND ALL SNOW REMOVAL OF THE SIDEWALKS WILL BE DONE BY THE HOA.
2. COORDINATE VALUES SHOWN ARE BASED ON THE DAVIS COUNTY COORDINATE SYSTEM.
3. REFERENCE GEOTECHNICAL STUDY AND SUPPLEMENTAL STUDIES PREPARED BY GORDON STUBBS, HUBER GEOTECHNICAL, DATED JANUARY 21, 2007, NO. 0003-004-06, REGARDING SOIL CHARACTERISTICS FOR THIS SITE.

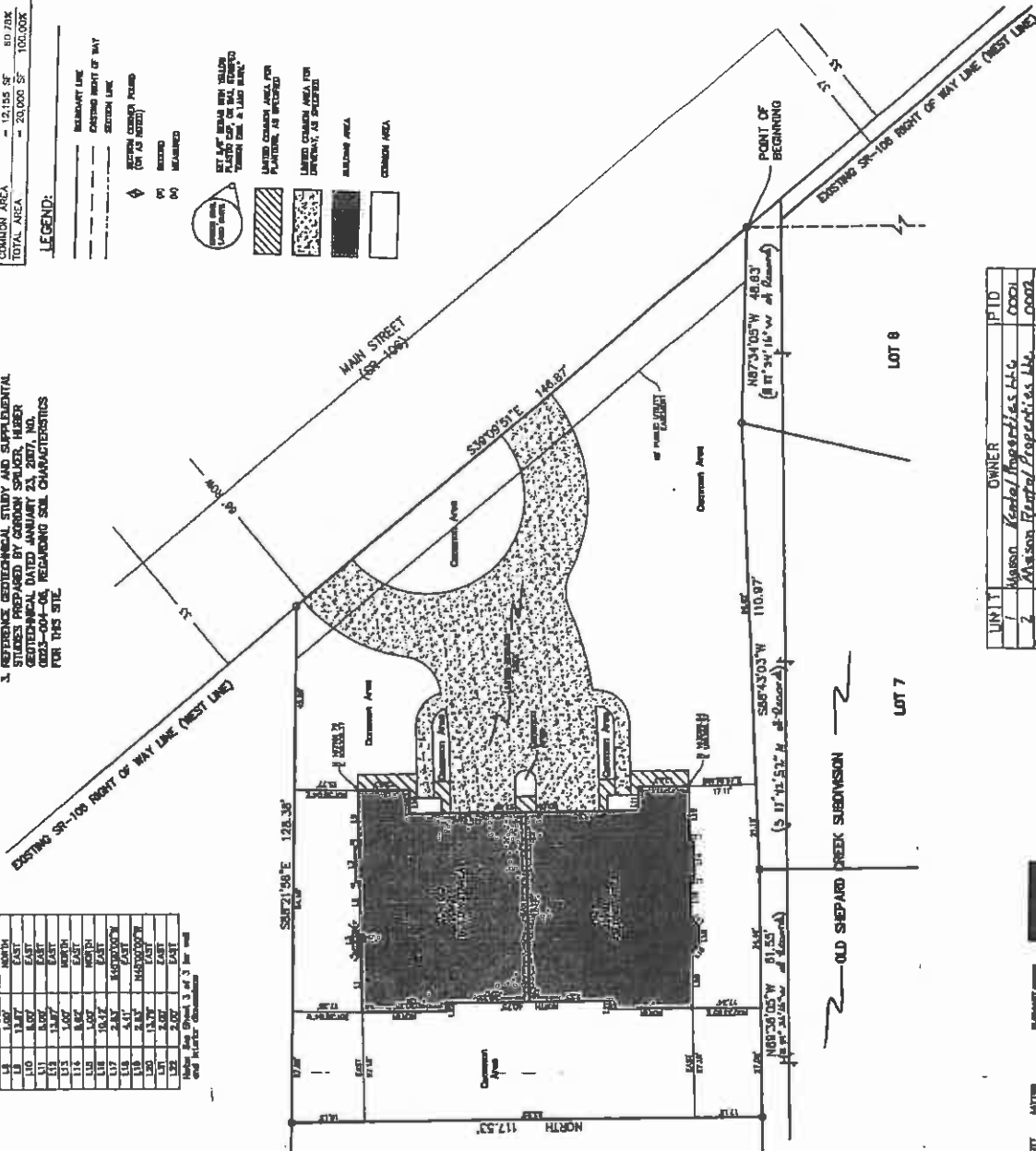
UNIT	EQ. FT	UNIT ADDRESS
1	4/2000	1499 N MAIN STREET
2	4/2000	1503 N MAIN STREET

TOTAL BUILDING AREA	= 4,100 SF	20.09%
LIMITED COMMON DRIVEWAY AREA	= 3,483 SF	17.20%
LIMITED COMMON PLANTER AREA	= 184 SF	0.87%
COMMON AREA	= 12,155 SF	80.70%
TOTAL AREA	= 20,000 SF	100.00%

LEGEND:

- | | SECTION LINE | CUTTING HEIGHT OF WAY | INTERMEDIATE LINE |
|-----|--|-----------------------|-------------------|
| | SECTIONAL CROWN POINT
(ON A1 PROFILE) | | |
| (A) | SECTION | | |
| (B) | MEANING | | |

- | | | | | |
|--|--|--|--|--|
| <p>2.5mm (1/8") PLASTIC PLATED THE TOP OF EACH ANGLE FROM BEHIND AND SET</p>  | <p>UNITED STATES AREA FOR PLANTING</p>  | <p>UNITED STATES AREA FOR PLANTING</p>  | <p>UNITED STATES AREA FOR PLANTING</p>  | <p>UNITED STATES AREA FOR PLANTING</p>  |
|--|--|--|--|--|



UNIT	OWNER	PLO
1	Mason Rental Properties LLC	0001
2	Mason Rental Properties LLC	0002
3	Assoc. of Unit Owners at The Village at Old Town Pkwy.	0003



DAVEY LAMAR CITY
100 E. Post (Lamar Blvd.)
Lamar, MO
Telephone: 657-2627
Plumbing, Dr., Sewer Lines
Fax: 657-262-4468

ADT/SEC
1000 West Highland Rd.
Lamar, MO
Lapins ADT Security
Phone: 657-242-1100
Fax: 657-263-2622

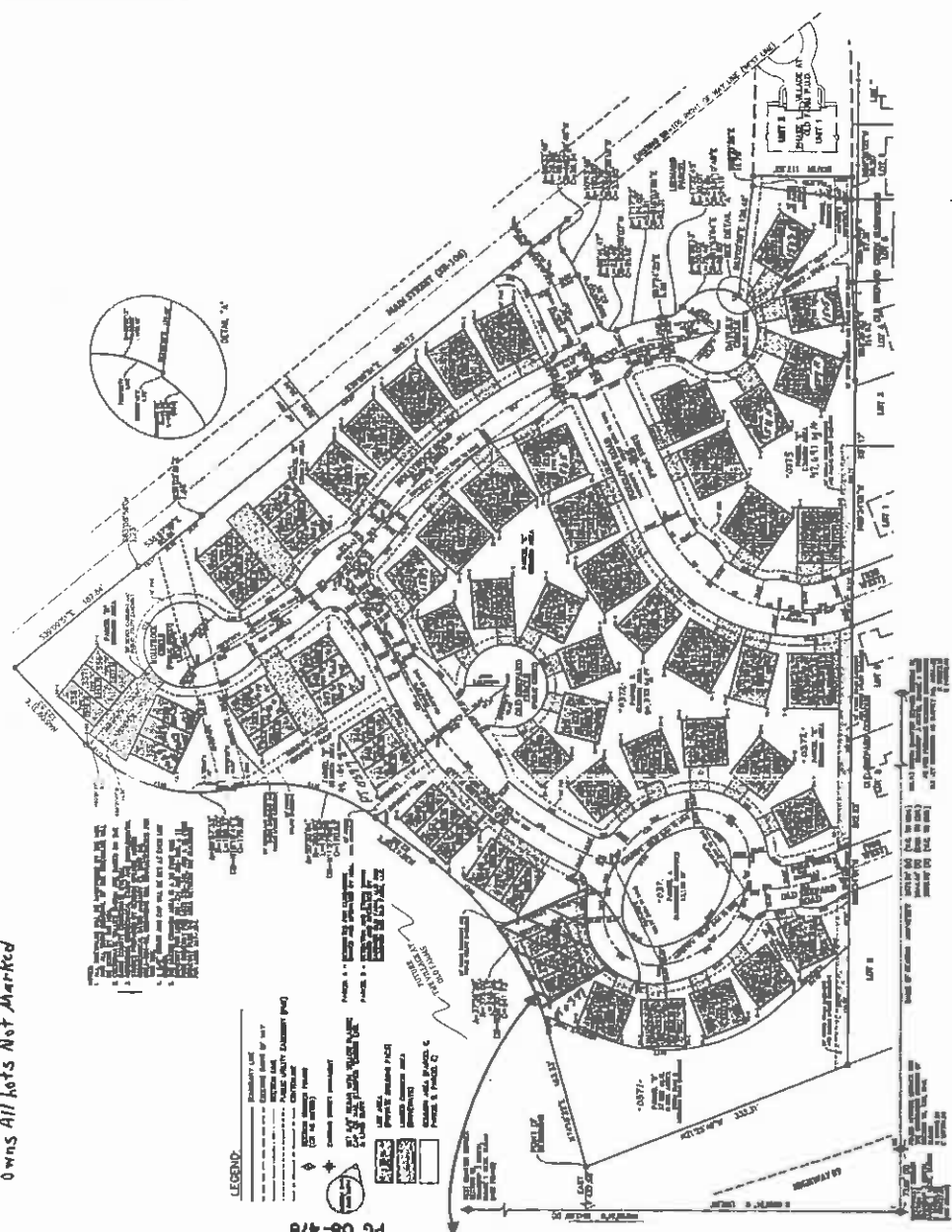
PLUMBING COMPANY
700 South Main Street
Plumbing, Sewer, Gas, Electric
Phone: 657-77-06
Fax: 657-77-2647

FILE # 4757
R 12-31-07

LOCATED IN THE SOUTHWEST QUARTER OF SECTION 12
TOWNSHIP 3 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN
FARMINGTON CITY, DAVIS COUNTY, UTAH

Gardner BTS Old Farm LLC
owns All lots Not Marked

VACATED ENTRY 2577113 SEE THE VILLAGE AT OLD FARM PUO PH.3 FIRST AMENDED
PG 08-478



SEE PG. 2 FOR NAMES AND ADDRESS'

DEVELOPMENT: THE VILLAGE AT OLD FARM POB - PH. 3 UNITS: 301 THRU 369 PARCELS A THRU E	CITY: FARMINGTON
SW ¹ / ₄ SEC. 12 , T.3N., R.1W	S.L.M. DAVIS COUNTY, UTAH

FILE #4876
R 11-30-09

[illegible]

CITY COUNCIL AGENDA

For Council Meeting:
October 18, 2011

S U B J E C T: Approval of Plat Amendment for Farmington Hills East Plat B

ACTION TO BE CONSIDERED:

See staff report for recommendation.

GENERAL INFORMATION:

Please see enclosed staff report prepared by Christy Alexander.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: Christy Alexander, Associate City Planner

Date: October 10, 2011

SUBJECT: APPROVAL OF A PLAT AMENDMENT FOR FARMINGTON HILLS
EAST PLAT B

RECOMMENDATION

Approve the attached Ordinance and Vacation Order vacating all of the Farmington Hills East Plat B subdivision plat, and thereafter approve the Farmington Hills East Plat B Amended plat (3 lots), located at 49 East 1020 North, to be recorded in the place thereof, subject to the conditions and findings established previously by the Planning Commission on September 29, 2011 as set forth in the attached supplemental information and the property owner providing a reciprocal access easement for Lots B & C.

BACKGROUND

The applicants, Gary and Tiffany McCalla, wish to subdivide Lot 203 in the Farmington Hills East Plat B along with Lot 202 and create Lots A, B and C as shown on the attached proposed plat. The existing Plat B contains five lots, the two of which are proposing an amendment share a total of 2.24 acres which after being subdivided Lot A will consist of .92 acres, Lot B will consist of .62 acres, and Lot C will consist of .70 acres. Parcel E of Phase 3 contains .054 acres. Lots B & C will have a common driveway access off the cul-de-sac with a shared access easement placed on the driveway entrance on Lot C and Lot B's driveway will veer north and curve along Lot B's property to provide access for a home. Lot A will have future access through the Pointe of View Park to the northwest. The applicant/property owner is petitioning the City to approve the above request. Both property owners adjacent to these 3 properties have agreed to the proposed changes to the plat as well as each property owner of the 3 lots (see attached letter).

Respectfully Submitted

Christy J. Alexander
Associate City Planner

Review & Concur

Dave Millheim
City Manager

ORDINANCE NO. 2011 -

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER AN ORDER VACATING ALL OF LOTS 202 AND 203 OF FARMINGTON HILLS EAST PLAT B SUBDIVISION AND DIRECTING THAT THE SAME BE RECORDED WITH THE DAVIS COUNTY RECORDER'S OFFICE.

WHEREAS, the City has previously received a petition from Gary & Tiffany McCalla, fee owners, as shown on the last Davis County assessment rolls, of Lot 203 within the Farmington Hills East Plat B Subdivision to have all of Lots 202 and 203 of such subdivision vacated in order to provide for the recording of a minor five-lot subdivision plat to be known as Farmington Hills East Plat B Amended"; and

WHEREAS, the petition was signed by all owners of record of property within the Farmington Hills East Plat B Subdivision and a public hearing regarding the petition not necessary in this instance; and

WHEREAS, the City Council is satisfied that neither the public nor any person will be materially injured by the proposed vacation of all of Lots 202 and 203 of the Farmington Hills East Plat B Subdivision; and

WHEREAS, the City Council desires to approve the vacation of all of Lots 202 and 203 of the Farmington Hills East Plat B Subdivision.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH:

Section 1. Vacation and Amendment. The City Council hereby finds that neither the public nor any person will be materially injured by the proposed vacation of Lots 202 and 203 of the Farmington Hills East Plat B Subdivision and hereby authorizes the Mayor to enter into a Vacation Order vacating and amending the same.

Section 2. Recording. The Mayor is further directed to cause the Vacation Order to be recorded in the office of the Davis County Recorder's Office in accordance with Utah Code Ann. § 10-9-810(c), as amended.

Section 3. Severability Clause. If any part or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance, and all provisions, clauses and words of this Ordinance shall be severable.

Section 4. Effective Date. This Ordinance shall become effective upon publication or posting, or thirty (30) days after passage, whichever occurs first.

PASSED AND ADOPTED BY THE CITY COUNCIL OF FARMINGTON CITY,
STATE OF UTAH, THIS 18th day of October, 2011.

FARMINGTON CITY

By: _____
Scott C. Harbertson, Mayor

ATTEST:

Holly Gadd, City Recorder

VACATION AND AMENDMENT ORDER NO. 2011 -

A petition having been submitted in writing by fee owner, as shown on the last Davis County assessment rolls, of Lots 202 and 203 within the Farmington Hills East Plat B Subdivision, located in Farmington City, Davis County, Utah, as shown on the recorded plat of Farmington Hills East Plat B Subdivision.

The City Council of Farmington City, Utah, hereby finds and determines that neither the public nor any person will be materially injured by the vacation of all of Lots 202 and 203 of the Farmington Hills East Plat B Subdivision and that there is good cause for vacating the same.

NOW, THEREFORE, IT IS HEREBY ORDERED that Lots 202 and 203 of the Farmington Hills East Plat B Subdivision previously filed in the office of the Davis County Recorder, State of Utah, on the 7th day of December, 1990, in Book "1385" of the official records, Page 529, Entry No. 910676 be and the same are hereby vacated pursuant to law to allow for the creation of a subdivision plat for the property to be recorded hereafter creating Farmington Hills East Plat B Amended Subdivision.

APPROVED AND ORDERED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH, ON THIS 18th day of OCTOBER, 2011.

FARMINGTON CITY

By: _____
Scott C. Harbertson, Mayor

ATTEST:

Holly Gadd, City Recorder



Planning Commission Staff Report September 29, 2011

Item 3: Farmington Hills Plat B, Plat Amendment

Public Hearing:	No
Application No.:	S-12-11
Property Address:	49 East 1020 North
General Plan Designation:	LDR/PPR (Low Density Residential/Public Private Recreation Open Space or Parks Very Low Density)
Zoning Designation:	LR-F (Large Residential-Foothill)
Area:	2.24 acres
Number of Lots:	3
Property Owner:	Gary & Tiffany McCalla
Agent:	n/a

Request: *Recommendation to amend the Farmington Hills Plat B Subdivision Plat by splitting Lots 202 and 203 into Lots A, B & C.*

Background Information

The applicant wishes to subdivide Lot 203 in the Farmington Hills Plat B along with Lot 202 and create Lots A, B and C as shown on the attached proposed plat. The existing Plat B contains two lots on a total of 2.24 acres which after being subdivided Lot A will consist of .92 acres, Lot B will consist of .62 acres, and Lot C will consist of .70 acres. Parcel E of Phase 3 contains .054 acres. Lots B & C will have a common driveway access off the cul-de-sac with a shared access easement placed on the driveway entrance on Lot C and Lot B's driveway will veer north and curve along Lot B's property to provide access for a home. Lot A will have access through the Pointe of View Park to the northwest. The applicant/property owner is petitioning the City to approve the above request. Both property owners adjacent to these 3 properties have agreed to the proposed changes to the plat as well as each property owner of the 3 lots (see attached letter). Plat amendments follow a different approval track than the conventional subdivision approval process and therefore needs a recommendation of approval from the Planning Commission before getting final approval from City Council.

Suggested Motion:

Move that the Planning Commission recommend that the City Council amend Plat B of the Farmington Hills Plat as requested and subject to all applicable codes, development standards and ordinance and with the following conditions:

1. Applicant must show existing utilities/easements on lots on recorded plat;
2. Driveway slopes shall not be greater than 14%;
3. Applicant must obtain a shared access easement for Lots B and C.

Findings for Approval:

1. Each time it rains, sediment from the existing sites flows out down the street and into the storm drains. The completion of landscaping to these sites will eliminate the erosion issue that exists today.
2. The completion of homes will block a common access point by off road vehicles to BLM land and thus reduce the unauthorized use/abuse of the sites.
3. The completion of new homes, sidewalk and landscaping will complete the subdivision and beautify the neighborhood; eliminating the eyesore that is present today.

Supplementary Information

1. Vicinity Map
2. Existing Site Photos
3. Existing Farmington Hills Plat B Plat
4. Proposed Farmington Hills Plat B Plat

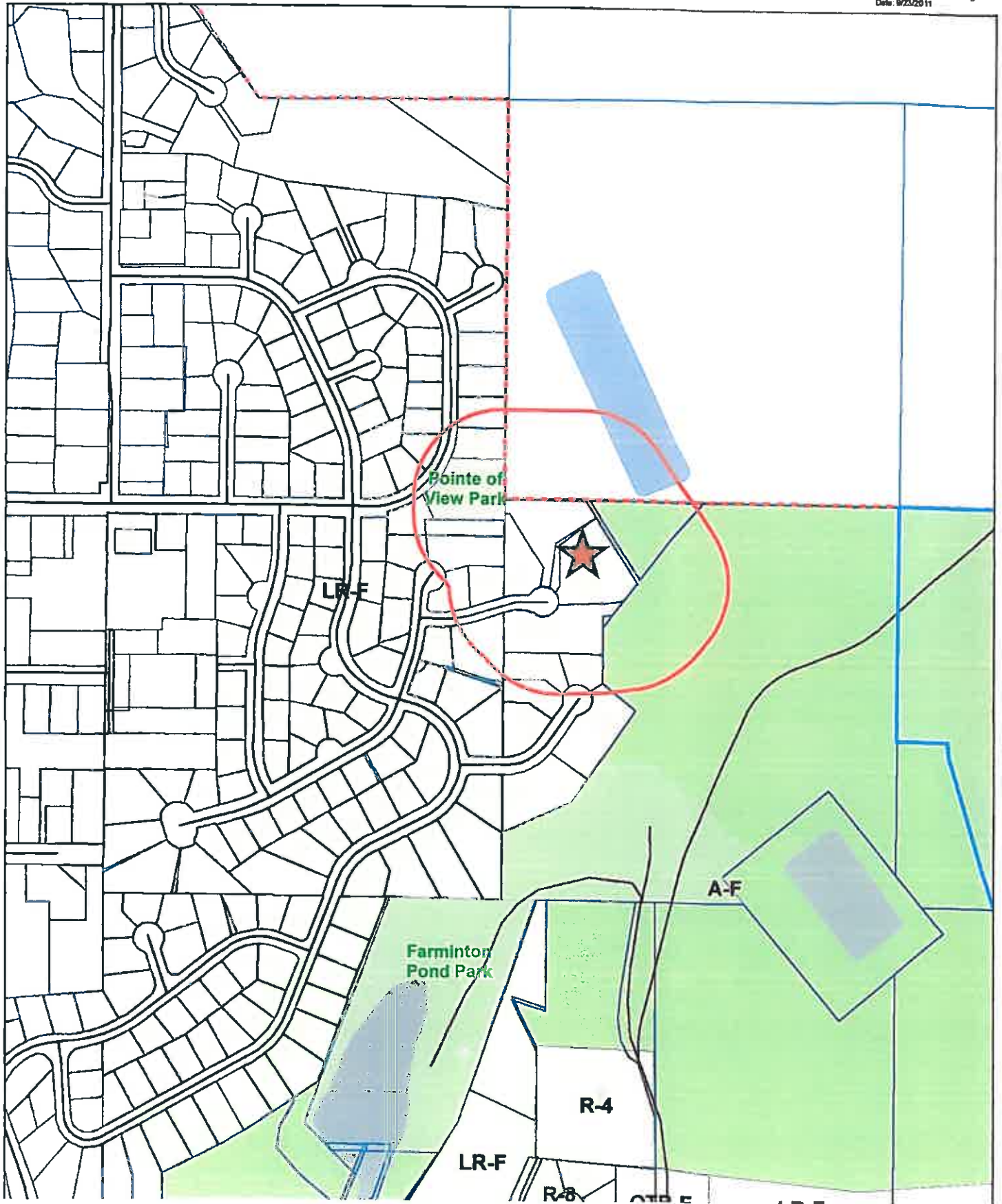


Farmington Hills Plat B

S-12-11



Date: 9/23/2011



February 23, 2010

Property Division / Property Line Adjustment

Lots 203 and 202 in Farmington Hills East Plat B

Lot 203 Property Owner/s: Gary & Tiffany McCalla

Address: 49 E. 1020 North, Farmington, UT 84925

Phone: 801 451-7172

Email: mccalla@att.com

Lot 202 Property Owner/s: Greg & Lucinda Garfield

Address: 1384 S. 700 East, Kaysville, UT 84037

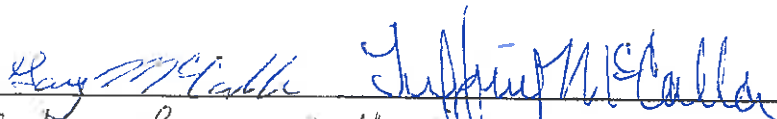
Phone: 801 451-5889

Email: greg@garfieldfamily.com

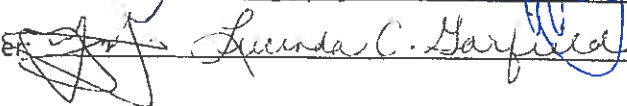
Summary of Matter to be Considered: Divide lot 203 into two lots and adjust property lines as represented in the attached engineering plan. The two new lots are represented as lot B and C while lot 202 is listed as lot A. The proposed change makes lot B and A each flag lots. A cross access easments will be given to lot A in favor of lot B and vice versa. The easments will enable a shared driveway with a slope no greater than 14%.

Attachments: Engineering plan from Pinnacle Engineering & Land Surveying, Inc, listed as project #04-122A dated 9/2008. Plan illustrates proposed lot division, proposed new lot sizes, new property boundaries, cross access easments and driveway slope.

Signature of lot 203 Property Owner:



Signature of lot 202 Property Owner:

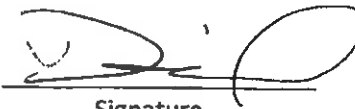


Neighbor Consent

My signature below attests that I have seen plans (Pinnacle Engineering & Land Surveying, Inc. Project #04-122A Dated 9/2008) and examined the proposal of my neighbor at the address listed above and I have no objections to his/her proposed request.

David Derrick 36 East 1020 North

Print Name and Address



Signature

April 22, 2010

Date

JEFF PLOTT 21 E 1020 North

Print Name and Address



Signature

4/29/10

Date

Print Name and Address

Signature

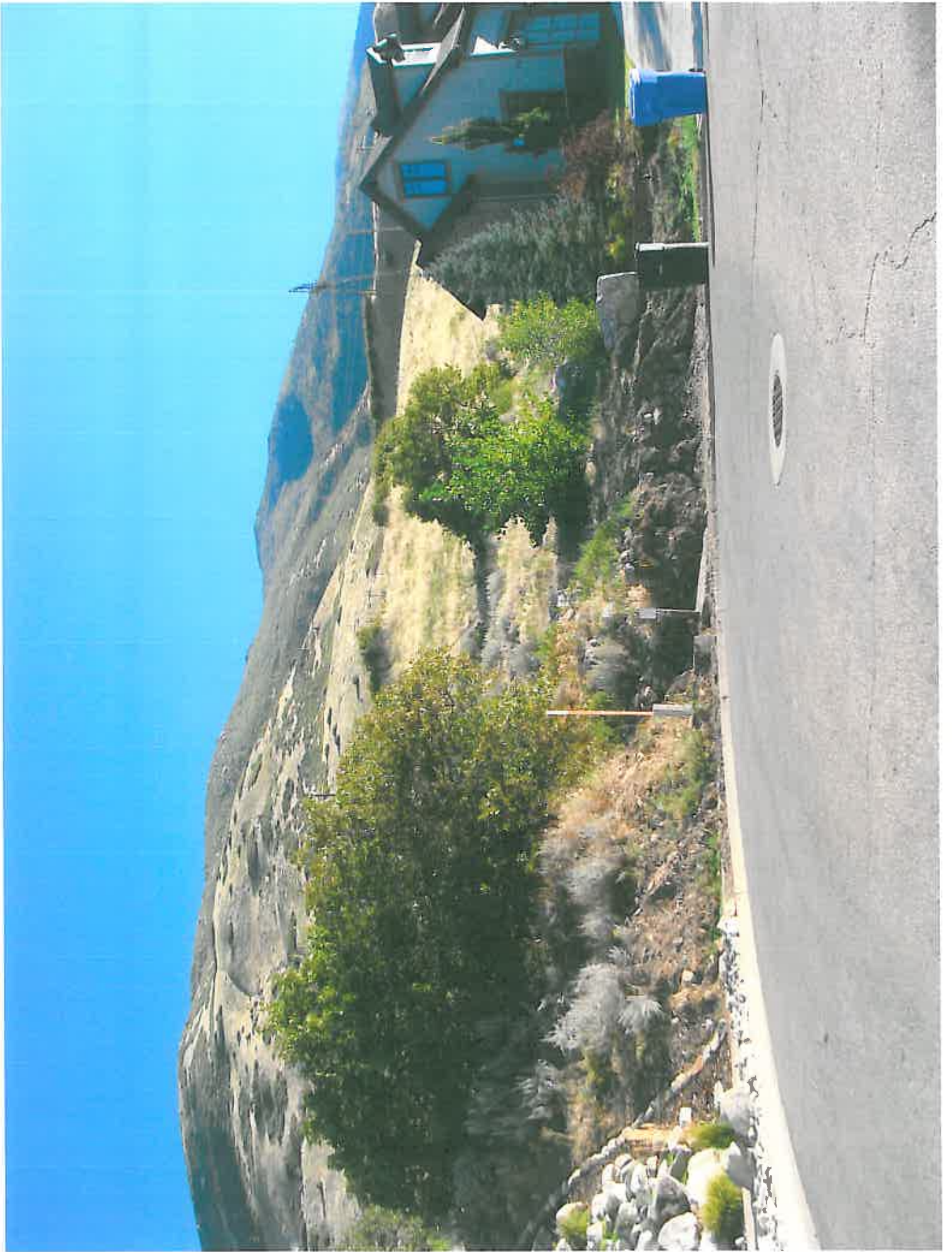
Date

Print Name and Address

Signature

Date







SUBDIVISION FARMINGTON HILLS EAST PLAT B CITY FARMINGTON LOTS 201 TO 204 DAVIS COUNTY GEO-GRAPHIC INFORMATION DIVISION

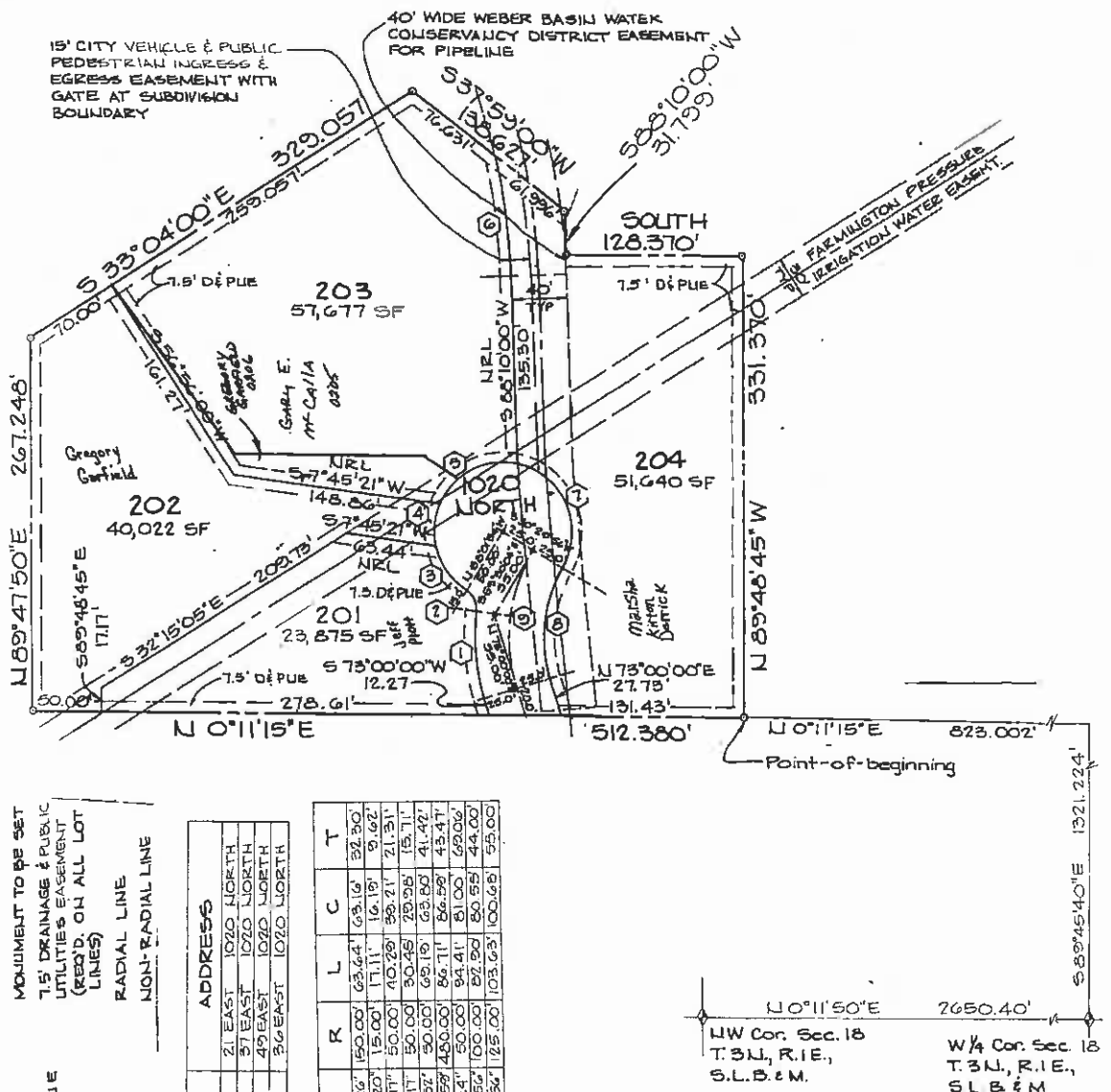
07-145
LAST-
0200

LOCATED IN THE NORTHWEST QUARTER OF SECTION 18, T.3N., R.1E., S.1B. & M.

75' D.P.U.E	MONUMENT TO BE SET
75' DRAINAGE & PUBLIC UTILITIES EASEMENT (REQ'D. ON ALL LOT LINES)	
R/L	RADIAL LINE
NEL	NON-RADIAL LINE

LOT	ADDRESS
201	21 EAST 1020 NORTH
202	37 EAST 1020 NORTH
203	49 EAST 1020 NORTH
204	36 EAST 1020 NORTH

#	Δ	R	L	C	T
1	24° 16' 26"	150.00	63.64	63.16	20.20
2	65° 10' 10"	15.00	17.11	16.19	9.62
3	4° 40' 10"	50.00	40.69	39.21	21.51
4	34° 53' 11"	50.00	30.45	29.95	13.11
5	75° 16' 52"	50.00	62.19	63.93	41.42
6	10° 10' 45"	49.00	86.11	86.99	43.41
7	108° 11' 24"	50.00	94.41	91.00	62.06
8	41° 29' 56"	105.00	92.90	90.55	44.00
9	41° 29' 56"	105.00	103.63	100.46	55.00



[illegible]

CITY COUNCIL AGENDA

For Council Meeting:
October 18, 2011

S U B J E C T: City Manager Report

1. Upcoming Agenda Items
2. To Do Lists
3. Building Activity Report for September
4. Stop Work Order – Park Lane Village Apartments
5. Mandatory Employee Meeting Agenda
6. Hampton Inn Impact Fee Challenge

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Upcoming Agenda Items

November 1, 2011 - Staff Reports Due: October 21st

Action Items:

- Approval of Minutes of Previous Meetings

Summary Action Items:

- Amendment to Title 8 Chapter 5 (Cathy – Public Works)
- Ratification of Approvals of Construction & Storm Water Bond Logs
- Approval of Disbursement Lists

Discussion Items:

- Planning Commission Report
- To Do List
- Mayor & City Council Reports

City Council Action List

Dept.	Status	Meeting Date	Item
Walt	Initiated	December 14, 2010	Talk to Well Driller and Paul Hirst about plans to open up the future pump house site to allow access to Forbush Park from the East through the site. CRS is working on this
Dave M.	Initiated	January 5, 2011	Set up meeting with County on Court Services. Discuss with Department Heads any issues to bring up with County regarding improved prosecution needs, if any. (Waiting for information from County)
Dave P.	Initiated	January 5, 2011	Give Dave M status of Cory Ritz trail easement. What needs to be done to put this to bed?
Holly	Initiated	January 5, 2011	Find electronic drawing pad used for remote accessing screen. Train Dave P., Cynthia and Dave M. on how to use CC AV stuff.
Dave M.	Initiated	January 18, 2011	Work with Tim Taylor on improved signage request for I-15 and get to UDOT. Make sure Davis Clipper article goes with request to add emphasis.
Dave M.	Initiated	January 18, 2011	Nag Bryson Garbett on Nadine Simon to see when they will have something we can act upon.
Dave M.	Initiated	February 16, 2011	Change ROW notice letter to be defined \$65 fee. Hand deliver to affected providers. Begin negotiating new agreements. Make sure Public Works understands new rules.
Dave P.	Initiated	February 16, 2011	Come back to PC with recommended components for Affordable Housing compliance. Think multi-year and only tools we could accomplish in Farmington without a lot of administrative oversight. Staffing is limited.
Dave P.	Initiated	March 1, 2011	How do we monitor Kambouris landscaping requirement? (Follow up)
Dave P.	Initiated	March 1, 2011	Do survey of neighboring cities signs for timing, temp vs. permanent, sizing, residential vs. commercial. Bring back SR to City Council with recommendations.
Dave P.	Initiated	March 1, 2011	Do Flag Lot study and prepare future Staff Report. How big is program? Steps to mitigate? Is conforming criteria for future development (splitting) good enough or do we need more?
Dave M.	Initiated	March 29, 2011	Talk to CRS on Well site plan. Make sure site plan goes through noticing process with neighbors at PC and CC level.

City Council Action List

Dave P.	Initiated	March 29, 2011	Get matrix done on all existing approvals, development agreements, plats, etc. no later than April 22nd.
Dave P.	Initiated	March 29, 2011	Discuss with Dave M. specific list of projects you wish to complete FY using extra dollars we found in budget discussions. Specifically the Alley Rose home.
Dave P.	Initiated	April 19, 2011	Get Ally Rose house project underway. Write memo to City Council explaining what projects are in process. What projects do you want to do with extra dollars from budget?
Dave M	Initiated	June 7, 2011	Talk to Verizon representative on height, co-location and specificity of design before they come back for consideration on cell tower.
Walt	Initiated	June 7, 2011	Spring Clean-up guidelines were approved but fix typo on sheet to specify 10 inch diameter so there is no confusion. Make sure we get those guidelines in City newsletter next year in advance of clean-up with emphasis that rules will be enforced.
Wayne	Initiated	June 7, 2011	Work with me on cross walk issue for 200 East. See me for details and possible letter to UDOT. UDOT will evaluate and call with recommendations.
Dave P	Initiated	June 21, 2011	Have Eric Miller put final punch list together for City Hall cleanups. Provide list to CC
Dave P	Initiated	July 19, 2011	Work with Paul Hirst on Well House sit plan and elevations per comments received from Council. Take through site plan process with City as the applicant.
Dave P	Initiated	July 19, 2011	Get Eric Miller started on generator bids for emergency backup for City Hall.
Dave P	Initiated	August 16, 2011	Blake Matthews - Address all issues listed on Dave's email. Easement language, existing PUE easement, Chevron, and existing swimming pool issue.
Dave P	Initiated	August 16, 2011	HAWS Development Agreement amendment - set up conference call with Todd to address modifications (use of funds allowed, keep things safe with impact fee rules, possibly bring back on the 25th to CC)
Keith	Initiated	September 6, 2011	Get with Larry F about Commercial Water Rate issue with timelines for completion. Give update to Dave M.

City Council Action List

Dept.	Status	Meeting Date	Item
Dave P	Not Started	January 18, 2011	Talk to Dave M. on sidewalk survey and how we are going to address missing links created by wetlands, no development plans, etc.
Keith	Not Started	January 18, 2011	Work up general guidelines for use by community groups for after hours use of building.
Walt	Not Started	January 18, 2011	Contact County Health Department and prepare memo outline of fluoride requirements as they relate to water system. Ask Dave M. issues before you call.
Dave M	Not Started	March 1, 2011	Have Todd draft letter to the Evans related to future cooperation needs and our disappointment with them in not resolving all property matters with CenterCal.
Dave M	Not Started	March 1, 2011	Decide what triangular piece of Property City owns on West side?
Dave M	Not Started	April 19, 2011	Call Todd Godfrey on Farr trail easement issue and get 60 day request in play to review options.
Dave M	Not Started	June 7, 2011	Get with Sid Young on Forest Service Road issues.
Dave M	Not Started	June 7, 2011	Get with Title Company and Bank and see how to identify possible foreclosed property or bank owned property for park or cemetery sites in City.
Dave P	Not Started	June 7, 2011	Beautification plan for Park Lane interchange. Talk to Dave M about this.
Dave M	Not Started	June 21, 2011	Get meeting scheduled with Paul Hirst and Sid Young on Forest Service Road issues.
Walt	Not Started	July 19, 2011	Talk to Dave on gate and signage for Farmington Canyon near pond entrance.
Guido	Not Started	July 19, 2011	Dave wants to see 8/16 staff report on Fireworks ban, season recap and potential new restrictions map no later than Monday the 8th.

City Council Action List

Dave M	Not Started	August 16, 2011	Greg Garfield Easement - Get aerial map prepared to draft in improvements to be made to Point of View Park. Have Neil and Guido sign off before improvements are constructed. Encourage Greg to get it done within one year.
Dave M	Not Started	August 16, 2011	Set up meeting with Jason Burningham on Lagoon water use issue after talking to Larry F.
Neil	Not Started	August 16, 2011	Talk with Dave M and Keith regarding Spring Creek Park options now that grant is not approved.
Dave M	Not Started	September 6, 2011	Notify PBS - Do not want to do the marketing issue.
Dave M	Not Started	September 6, 2011	Talk to Kris Peterson UDOT on improved signage in the Park Lane overpass area.
Keith	Not Started	September 6, 2011	Get with Dave M on scheduling out the follow up for the MacDonald study. Prioritization with staff and special meeting with CC.
Neil	Not Started	September 6, 2011	Cemetery expansion was telegraphed. Talk to Dave M about plan, timing, issues and how we communicate to the neighbors.
Neil	Not Started	September 6, 2011	Fast pitch softball. See Dave M on Council comments. School District property NE corner of bus area/future High School ground. Talk to Gary Payne
Dave P	Not Started	September 6, 2011	RDA - Make sure all conditions are met as outlined in the motion. Arrange site tour for Eric to inspect, Start thinking about draft agreement regarding Affordable Housing.
Guido	Not Started	September 6, 2011	Report to Dave M on gym usage for the memberships paid by the City.

Month of September 2011	BUILDING ACTIVITY REPORT - JULY 2011 THRU JUNE 2012				
RESIDENTIAL	PERMITS THIS MONTH	DWELLING UNITS THIS MONTH	VALUATION	PERMITS YEAR TO DATE	DWELLING UNITS YEAR TO DATE
NEW CONSTRUCTION *****					
SINGLE FAMILY	11	11	\$2,841,000.00	29	29
DUPLEX	0	0	\$0.00	2	2
MULTIPLE DWELLING	0	0	\$0.00	0	0
OTHER RESIDENTIAL	0	0	\$0.00	0	0
SUB-TOTAL	11	11	\$2,841,000.00	31	31
REMODELS / ALTERATION / ADDITIONS *****					
BASEMENT FINISH	0		\$0.00	6	
CARPORT/GARAGE	0		\$0.00	0	
ADDITIONS/REMODELS	1		\$80,000.00	5	
SWIMMING POOLS/SPAS	0		\$0.00	0	
OTHER (waterheater, elec meter, deck)	6		\$45,376.00	16	
SUB-TOTAL	7		\$125,376.00	27	
NON-RESIDENTIAL - NEW CONSTRUCTION *****					
COMMERCIAL	4		\$4,000,475.00	6	
PUBLIC/INSTITUTIONAL	1		\$5,500.00	2	
CHURCHES	0		\$0.00	0	
OTHERS	1		\$10,000.00	1	
SUB-TOTAL	6		\$4,015,975.00	9	
REMODELS / ALTERATIONS / ADDITIONS - NON-RESIDENTIAL *****					
COMMERCIAL/INDUSTRIAL	2		\$1,022,000.00	9	
OFFICE	0		\$0.00	0	
PUBLIC/INSTITUTIONAL	0		\$0.00	0	
CHURCHES	0		\$0.00	0	
OTHER	0		\$0.00	0	
SUB-TOTAL	2		\$1,022,000.00	9	
MISCELLANEOUS - NON-RESIDENTIAL *****					
Signs, Retain Wall, Awnings, Fountain	8		\$1,911,500.00	15	
SUB-TOTAL	8		\$1,911,500.00	15	
TOTALS	34	11	\$9,915,851.00	91	31

FARMINGTON CITY FIRE DEPARTMENT

82 North 100 East
P.O. Box 160
Farmington, Utah 84025
Tel. (801) 451-2842
Fax (801) 451-7865



THE DESIRE TO SERVE THE COURAGE TO ACT THE ABILITY TO PERFORM

October 12, 2011

Ernest D. Willmore
Principal
Willmore Development, LLC
11 East Broadway, Suite 310
Salt Lake City, Utah 84111

RE: Park Lane Village - Stop Work Notice / Resolution

Dear Earnest:

As requested by David Millheim I have compiled this document outlining the agreement & resolution pertaining to the Stop Work Notice issued yesterday afternoon at the Park Lane Village worksite (Building A).

Based on the meeting held this morning at the Farmington City offices located at 160 South Main Street Farmington, the following terms were agreed upon between Farmington City representatives and Willmore Development representatives.

Those in attendance:

Farmington City Corporation:

City Manager David Millheim
Fire Chief Guido Smith
Building Official Eric Miller
Water Department Official Abe Wangsgard

Willmore Development, LLC:

Principal Ernest Willmore
Project Manager Todd Troutwine

Willmore Development provided a letter as requested by David Millheim (see attached copy) assuming all risk and liability associated with only having two (2) in-service fire hydrants on the jobsite available for fire suppression for the next couple of days. It is expected the bacterial testing and final approval from the water department will be completed no later than Friday October 14, 2011 at 5:00PM (local time).

In the event final approval is not achieved by the stated deadline, the Stop Work Notice shall be placed in-effect on Building "A" and enforced until final approval from the water department is achieved.

Note: All other on-site construction work shall be limited to single-story construction work only until this issue is resolved.

"Fire Watch" as requested by the Fire Chief shall be the responsibility of the contractor to implement & enforce. Due to limited water supply, early recognition and activation of 911 shall prove vital in the event of a fire.

All non-operational fire hydrants on the worksite shall be identified accordingly by FFD.

In Closing:

I appreciate your cooperation in resolving this matter and hope all goes according to plan.

If you have any questions, please contact me at your convenience.

Respectfully,

A handwritten signature in black ink, appearing to read 'Guido Smith', written over a faint, illegible stamp.

Guido Smith
Fire Chief

Farmington City Fire Department
Office (801) 939-9260
Cell (801) 643-4142
Fax (801) 451-7865

CC: David Millheim – City Manager / Farmington City Corporation





Willmore Development

October 12, 2011

Dave Milheim
City Manager
Farmington City
160 South Main
Farmington, Utah 84025

RE: Park Lane Village – Fire Hydrants

Dear Dave:

On behalf of Willmore Development, the managing member of Park Lane Village Partners, LLC, owners of Park Lane Village apartments, we understand that the fire hydrants located on the apartment site have not been tested, but are presently in process of being tested in order to be deemed “approved” and “operational” for use. The test results are expected to be completed within a couple of days. We also understand that Farmington City has issued a work stop order because these fire hydrants are not operational since they have not been officially passed, pending the BT test. We understand that the fire hydrants located on Broadway are fully operational and have no such related issue.

Understanding the risk posed by the limited number and location of fire hydrants to service the subject property, we are willing to assume the risk of the handicapped nature a firefighter would have in fighting a fire with only the passed and operational fire hydrants available for use. Understanding that within a couple of days the test results of the other fire hydrants will be available, and that they should pass thus allowing the other hydrants to be operational, we are respectfully requesting the City of Farmington rescind their Work Stop Order, and allow construction activity to proceed.

Sincerely,

Ernest D. Willmore
Principal – Willmore Development

CC: Mark Schwendiman

EDW.word/Fire Hydrant Ltr.10.11.2011.doc

CITY COUNCIL AGENDA

For Council Meeting:
October 18, 2011

SUBJECT: Mayor Harbertson & City Council Reports

1. Alternative Fuel Vehicle Awareness Declaration

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Gary Richard Herbert

Governor

Declaration

Whereas, the State of Utah (the state) set a target for reducing green house gas emissions to 2005 levels by the year 2020;

Whereas, the State has more than 2.1 million license plates registered with a state population of more than 2,856,000 million citizens;

Whereas, the vast majority of energy used for transportation comes from foreign oil, making it imperative that we reduce our dependence on oil while still meeting our transportation needs;

Whereas, replacing targeted conventional vehicles to an alternative fuel vehicles that runs on domestically produced, renewable fuel can reduce petroleum demand and foreign oil dependency;

Whereas, of the many decisions consumers make, their choice of vehicle will have a significant impact on the environment and air quality;

Whereas, manufacturers offer more than 60 models and engine families of alternative fuel vehicles for sale, including hybrid, propane, battery electric, compressed natural gas, liquefied natural gas, clean biodiesel and ethanol;

Whereas, the State has declared a compressed natural gas (CNG) I-15 Corridor from as far south as St. George and as far North as the Idaho boarder;

Whereas, Salt Lake City Mayor Becker, Salt Lake County Mayor Corroon, Ogden City Mayor Godfrey, Park City Mayor Williams, City of St. George Mayor McArthur, Washington City Mayor Neilson, Hurricane City Mayor Hirschi, and Ivins City Mayor Hart have added or fully support the use of alternative fuel vehicles in their organizations and are committed to locating cost effective ways in which to move forward;

Whereas, the state encourages more residents and businesses to apply for the available tax credits and take advantage of grant and loan programs for switching to an alternative fuel vehicle;

Whereas, education about alternative fuel vehicles can raise consumer awareness, influence consumer choice, and encourage further development of transportation choices;

Whereas, the Utah Clean Cities Coalition and its stakeholders exhibit professionalism and integrity, and have acted as community leaders in the promotion of alternative and clean fuel technologies; and

Whereas, the Alternative Fuel Vehicle Awareness Month kick-off begins with the American Automobile Association's (AAA) Greenlight and Utah Clean Cities stakeholders showcase of alternative fueled vehicles at the St. George and Salt Lake City AAA offices;

Now, Therefore, I, Gary R. Herbert, Governor of the State of Utah, do hereby declare the month of November 2010, as

Alternative Fuel Vehicle Awareness Month